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**THIS DOCUMENT IS IMPORTANT. When considering what action to take on the contents of this document, you are recommended to seek your own financial advice immediately from an independent financial adviser being, if you are resident in Ireland, an organisation or firm authorised under the European Communities (Markets in Financial Instruments) Regulations 2007 or the Investment Intermediaries Act 1995 or, if you are resident in the United Kingdom, an organisation or firm authorised pursuant to the Financial Services and Markets Act 2000 of the United Kingdom or, if you are not so resident, from another appropriately authorised independent financial adviser.**

If you have sold or otherwise transferred all of your Ordinary Shares in Ormonde Mining plc (“Ormonde” or “the Company”), please immediately forward this document, together with the enclosed Form of Proxy, to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee. If you have sold only part of your holding of Ordinary Shares in the Company, please contact your stockbroker, bank or other agent through whom the sale or transfer was effected immediately.

Neither the London Stock Exchange nor the Irish Stock Exchange has examined or approved the contents of this document.

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## **Ormonde Mining plc**

*(incorporated and registered in Ireland under the Companies Acts 1963 to 1983 with registered number 96863)*

### **Dis-application of pre-emption rights**

### **Notice of Extraordinary General Meeting**

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J&E Davy and Davy Corporate Finance (together “Davy”), each of which is regulated in Ireland by the Central Bank of Ireland, are acting exclusively for Ormonde and no-one else in connection with the Placing. Davy will not regard any other person (whether or not a recipient of this document) as its customer or be responsible to any other person for providing the protections to customers of Davy nor for providing advice in relation to the transactions and arrangements described in this document. Davy is not making any representation or warranty, express or implied, as to the contents of this document. Davy has not approved the contents of, or any part of, this document and no liability whatsoever is accepted by Davy for the accuracy of any information or opinions contained in this document or for the omission of any information from this document.

SP Angel Corporate Finance LLP (“SP Angel”) which is authorised and regulated in the United Kingdom by the Financial Conduct Authority of the United Kingdom, is acting exclusively for Ormonde and no-one else in connection with the Placing. SP Angel will not regard any other person (whether or not a recipient of this document) as its client or be responsible to any other person for providing the protections to clients of SP Angel nor for providing advice in relation to the transactions and arrangements described in this document. SP Angel is not making any representation or warranty, express or implied, as to the contents of this document. SP Angel has not approved the contents of, or any part of, this document and no liability whatsoever is accepted by SP Angel for the accuracy of any information or opinions contained in this document or for the omission of any information from this document.

This document is not a prospectus and does not contain an offer to the public to purchase or subscribe for securities within the meaning of the Prospectus Regulations. This document has not been approved by the UK Listing Authority or the Central Bank of Ireland. This document does not constitute a prospectus and a copy of it has not been and will not be delivered to the Registrar of Companies in Ireland or in England and Wales.

**Your attention is drawn to the letter from the Chairman set out on pages 7 to 9 of this document, which explains the purpose of the Resolutions to be proposed at the Extraordinary General Meeting and includes a recommendation from the Board to vote in favour of the Resolutions. Notice of the Extraordinary General Meeting of Ormonde Mining plc, to be held at the offices of Davy, Davy House, 49 Dawson Street, Dublin 2, Ireland, at 10.00 a.m. on 2 May, 2014, is set out at the end of this document. To be valid, the enclosed Form of Proxy for use in connection with the Extraordinary General meeting should be completed and returned as soon as possible and, in any event, so as to reach the Company’s registrars, Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland, by not later than 10.00 a.m. on 30 April, 2014. Completion and return of a Form of Proxy will not preclude Shareholders from attending and voting at the Extraordinary General Meeting should they so wish.**

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## DEFINITIONS

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*In this document the following expressions have the following meanings unless the context otherwise requires or unless otherwise provided:*

“1963 Act”	the Companies Act 1963;
“1983 Act”	the Companies (Amendment) Act 1983;
“Admission”	admission of the New Ordinary Shares to trading on ESM and AIM becoming effective in accordance with the ESM Rules and the AIM Rules respectively in relation to Tranche 1 or Tranche 2 as the context requires;
“AIM” or “AIM Market”	the AIM Market operated by the London Stock Exchange;
“AIM Rules”	the rules governing the admission to and operation of AIM, as published by the London Stock Exchange from time to time;
“Articles of Association” or “Articles”	the articles of association of the Company;
“Barruecopardo” or “Barruecopardo Project” or “the Project”	the Company’s 100% owned Barruecopardo tungsten project in western Spain;
“Board”	the board of Directors, whose names are set out on page 7 of this document;
“Business Day(s)”	any day (other than a Saturday or a Sunday) on which banks are generally open in Dublin and in London for normal business;
“Central Bank”	the Central Bank of Ireland;
“Circular”	this document dated 8 April, 2014;
“Davy”	J&E Davy, trading as Davy including its affiliate Davy Corporate Finance;
“Directors”	the directors of the Company from time to time;
“EGM” or “Extraordinary General Meeting”	the extraordinary general meeting of the Company, to be held at the offices of Davy, Davy House, 49 Dawson Street, Dublin 2, Ireland at 10.00 a.m. on 2 May, 2014 or any adjournment thereof, notice of which is set out at the end of this document;
“EGM Notice”	the notice of EGM set out at the end of this Circular;
“Enlarged Issued Ordinary Share Capital”	the Existing Issued Ordinary Share Capital as enlarged by the allotment and issue of the Placing Shares, being in aggregate 470,936,824 Ordinary Shares;
“Environmental Bond”	an environmental bond required to be put in place by Saloro following the receipt of the Mining Concession;
“ESM” or “ESM Market”	the Enterprise Securities Market operated by the Irish Stock Exchange;
“ESM Rules”	the rules governing the admission to and operation of ESM, as published by the Irish Stock Exchange from time to time;
“Existing Issued Ordinary Share Capital”	the 420,936,824 Ordinary Shares in issue on the Latest Practicable Date;
“Fairport Engineering”	Fairport Engineering Limited, a UK based engineering firm to whom Ormonde has awarded the engineering design contract for Barruecopardo as announced on 3 March, 2014;
“Form of Proxy”	the form of proxy for use at the EGM;

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“Group”	Ormonde Mining plc and its subsidiary undertakings;
“Ireland”	the island of Ireland, save for Northern Ireland;
“Irish Stock Exchange”	the Irish Stock Exchange Limited;
“Latest Practicable Date”	7 April, 2014 being the latest practicable date prior to the publication of this Circular;
“La Zarza”	the Company’s 100% interest (subject to staged payments to local Spanish company Nueva Tharsis S.A.) in a copper, zinc and gold project in the Iberian Pyrite Belt;
“London Stock Exchange”	the London Stock Exchange plc;
“Mining Concession”	the right to conduct specified mining operations on the area covering the Barruecopardo Tungsten Deposit as applied for by Saloro to the Regional Government of Castilla y Leon, Spain;
“Noble”	Noble Resources International Pte. Ltd. of Singapore, a wholly-owned subsidiary of Noble Group Limited, a global market-leading commodities supply-chain manager of energy products, metals, minerals & ores and agricultural products;
“Offtake Agreement”	an agreement entered into by the Company and Noble on 21 March, 2014 in relation to tungsten concentrate produced from Barruecopardo;
“Option Holders”	holders of options under the Ormonde Share Option Scheme;
“Ordinary Shares”	ordinary shares of nominal value €0.025 each in the Company;
“Ormonde” or “the Company”	Ormonde Mining plc;
“Ormonde Share Option Scheme”	the employee share option plan operated by Ormonde;
“Placees”	persons procured by Davy and SP Angel to subscribe for Placing Shares pursuant to the Placing;
“Placing”	the issue of the Placing Shares by the Company at a price of Stg4p per Placing Share;
“Placing Agreement”	the agreement entered into between the Company, Davy and SP Angel in connection with the Placing;
“Placing Price” or “Issue Price”	Stg4p per Placing Share;
“Placing Shares” or “New Ordinary Shares”	in aggregate 50,000,000 new Ordinary Shares to be allotted and issued by the Company pursuant to the Placing, of which 19,651,260 new Ordinary Shares comprise Tranche 1 and 30,348,740 new Ordinary Shares comprise Tranche 2;
“Prospectus Regulations”	the Prospectus (Directive 2003/71/EC) Regulations 2005 of Ireland (as amended);
“Registrar”	the Company’s registrar, being Computershare Investor Services (Ireland) Limited of Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland;
“Resolution(s)”	the two special resolutions contained in the EGM Notice, to be proposed in the manner specified in the EGM Notice at the EGM;
“Saloro”	Saloro SLU, the wholly owned subsidiary of Ormonde through which the rights to Barruecopardo are held;
“Shareholder(s)”	holder(s) of Ordinary Shares;

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“subsidiary undertakings”	shall have the meaning given by the European Communities (Companies: Group Accounts) Regulations 1992;
“subsidiary”	shall have the meaning given by section 155 of the 1963 Act;
“Swedbank”	Swedbank Norway, a division of financial firm Swedbank AB, based in Norway;
“Tranche 1” or “Tranche 1 Placing Shares”	tranche 1 of the Placing, comprising 19,651,260 Placing Shares, allotment of which is within the existing share capital and allotment authorities of the Board and which is scheduled to complete on 11 April, 2014;
“Tranche 2” or “Tranche 2 Placing Shares”	tranche 2 of the Placing, comprising 30,348,740 Placing Shares, the issue and allotment of which is conditional upon the approval of Resolution 1 at the EGM, as further set out in section 4 of the Letter from the Chairman in this Circular;
“UK Listing Authority”	the Financial Conduct Authority, acting in its capacity as the competent authority for the purposes of Part VI of the Financial Services and Markets Act 2000 of the United Kingdom; and
“UK” or “United Kingdom”	the United Kingdom of Great Britain and Northern Ireland.

**Notes:**

- (i) Unless otherwise stated in this document, all references to statutes or other forms of legislation shall refer to statutes or forms of legislation of Ireland. Any reference to any provision of any legislation shall include an amendment, modification, re-enactment or extension thereof.
- (ii) The symbols “€” and “c” refer to euro and euro cent respectively, the lawful currency of Ireland pursuant to the provisions of the Economic and Monetary Union Act 1998. The symbols “Stg£” or “£” or “p” refer to sterling pounds and pence, the lawful currency of the United Kingdom, and the symbols US\$ or \$ refer to US dollars.
- (iii) Unless otherwise stated, sterling amounts referred to throughout this document have been translated from sterling to euro at a rate of Stg£1: €1.2096, being the ECB reference rate on 4 April, 2014 (the date of the announcement of the Placing).
- (iv) Words importing the singular shall include the plural and *vice versa* and words importing the masculine gender shall include the feminine or neuter gender.

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## GLOSSARY OF TECHNICAL TERMS

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*In this document the following technical terms have the following meanings unless the context otherwise requires or unless otherwise provided:*

“APT”	Ammonium Para Tungstate, the most commonly traded tungsten product;
“EID”	environmental impact declaration, which is a key element of the process leading to grant of a mining concession;
“IRR”	Internal Rate of Return;
“mtu”	metric tonne unit (1 mtu is equal to 10kg and therefore 1 tonne is equal to 100 mtu's);
“NPV”	net present value;
“WO <sub>3</sub> ”	tungsten trioxide.

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## EXPECTED TIMETABLE OF PRINCIPAL EVENTS

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<b>Event</b>	<b>Time and Date</b>
Date of publication of this Circular	8 April, 2014
Completion of Tranche 1 of the Placing including Admission and commencement of dealings in the Tranche 1 Placing Shares on AIM and ESM	11 April, 2014
Latest time and date for receipt of Forms of Proxy for the EGM	10.00 a.m. on 30 April, 2014
EGM	10.00 a.m. on 2 May, 2014
Completion of Tranche 2 of the Placing including Admission and commencement of dealings in the Tranche 2 Placing Shares on AIM and ESM	6 May, 2014

**Note:** Each of the times and dates in the table above is indicative only and may be adjusted by Ormonde, in which event details of the new times and dates will be notified, by way of an announcement issued via a Regulatory Information Service, to the Irish Stock Exchange and to the London Stock Exchange. References to times in this Circular are to Dublin times unless otherwise stated.

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# LETTER FROM THE CHAIRMAN

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## ORMONDE MINING PLC

(incorporated and registered in Ireland under the Companies Acts 1963 to 2013 with registered number 96863)

*Directors*

Mike Donoghue (*Executive Chairman*)  
Kerr Anderson (*Chief Executive*)  
Stephen Nicol (*Chief Operating Officer*)  
John Carroll (*Non-Executive Director*)

*Head and Registered Office*  
6 Northbrook Road,  
Dublin 6,  
Ireland

8 April, 2014

*To the Shareholders, and, for information only, to the Option Holders*

Dear Shareholder,

### 1. INTRODUCTION

Ormonde announced on 4 April, 2014 that it had raised gross proceeds of Stg£2 million (approximately €2.4 million) by way of a placing of 50,000,000 new Ordinary Shares at a price of Stg4p per New Ordinary Share. The Placing is comprised of two tranches: Tranche 1 comprising 19,651,260 Placing Shares and raising approximately Stg£0.8 million (approximately €0.95 million) and Tranche 2 comprising 30,348,740 Placing Shares and raising approximately Stg£1.2 million (approximately €1.5 million).

The issue of the Tranche 1 Placing Shares is within the existing share capital and allotment authorities of the Company and within the available headroom in respect of which pre-emption rights have been dis-applied and is scheduled to complete on 11 April, 2014. The completion of Tranche 2 of the Placing is conditional upon the passing of Resolution 1 at the EGM and on the admission of the Tranche 2 Placing Shares to trading on AIM and ESM. Subject to these conditions (further information in relation to which is set out in section 4 of this letter) being satisfied, it is expected that Admission will occur and that dealings in the Tranche 2 Placing Shares will commence on AIM and ESM on or around 6 May, 2014.

In addition to Resolution 1, it is also proposed to renew the Company's routine dis-application of pre-emption rights authority in respect of 10% of the issued share capital of the Company. Resolution 2 relates to this proposal.

Further information on the Resolutions to be proposed at the EGM is set out below. Notice of the Extraordinary General Meeting, at which the Resolutions will be proposed and voted on, is set out on page 10 of this Circular.

### 2. BACKGROUND TO AND REASONS FOR THE PLACING

In recent years the focus of the Group has been on its 100% owned flagship Barruecopardo Tungsten Project in Salamanca, western Spain. Ormonde completed a definitive feasibility study in 2012 which confirmed, based upon an averaged production of 227,000 mtu/year of tungsten trioxide (WO<sub>3</sub>) from a nine year open pit operation, both the Project's technical viability and very strong economics on an assumed tungsten price of US\$350 mtu; the current price per mtu is approximately US\$370. On this basis, the Project was calculated to deliver a pre-tax NPV of €120 million (8% discount rate), averaged annual pre-tax net operating cash flows of €29 million and an IRR of 52.0%). Ormonde has also been advancing the important mine permitting process with the provincial and regional governments. At the end of January 2014, the Environmental Impact Declaration (EID) for the Project was received from the Regional Environmental Department in Castilla y Leon. The EID for the Barruecopardo Project contained a positive finding, stating that the Project as proposed by Saloro is, from an environmental perspective, approved in so far as Saloro complies, *inter alia*, with the conditions presented in its Environmental Study and Restoration Plan. The next and final stage in the permitting process is the receipt of the Mining Concession.

The Company now anticipates that the Mining Concession will be approved in the coming weeks. Thereafter and in order for the Mining Concession to be effective, it is expected that an environmental bond will be required to be put in place.

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In parallel with efforts on the permitting, the Company has been progressing financing of Barruecopardo, as well as advancing engineering design work and other preparatory works. Swedbank Norway (a division of financial firm Swedbank AB) has recently been appointed in respect of a proposed bond financing whereby €50 million is planned to be raised by way of a senior bond. Fairport Engineering has also been appointed to commence the engineering design work on the Project, while on 21 March, 2014 the Company entered into the Offtake Agreement with Noble Resources International Pte. Ltd. of Singapore, a wholly-owned subsidiary of Noble Group Limited. Under the Offtake Agreement, Ormonde has agreed to sell, and Noble has agreed to purchase, 100% of the tungsten concentrate produced from the Barruecopardo open pit mine during its initial five years of operation. At the end of five years, the parties shall seek to extend the Agreement or otherwise enter into an arrangement whereby Noble provides marketing agency services to Saloro for concentrate sales.

The purpose of the Placing is to enable the Company to advance the engineering design work so as to position it to place key equipment orders without delay following project financing and to allow the advancement of the process to put in place the senior bond. Completion of Tranche 2 of the Placing will facilitate the establishment of the environmental bond shortly after the receipt of the Mining Concession and the discharge of a number of payments/fees due to local authorities in respect of land rental and related costs. In addition, the proceeds of the Placing are required for working capital purposes, including the discharge of staff and administrative costs within the Group.

After a lengthy permitting process, the next number of months are expected to be key to the development of Barruecopardo and, once project financing is secured, to finalization of a timetable for first production.

### **3. USE OF PROCEEDS**

The net proceeds of the Placing of approximately Stg£1.9 million (approximately €2.3 million) will be used as follows.

The net proceeds of Tranche 1 will primarily be used for working capital purposes, for advancing the engineering design work at Barruecopardo and to discharge costs arising in conjunction with the project financing, including the proposed senior bond. As noted above, Tranche 2 will only complete where Resolution 1 has been approved. The net proceeds of Tranche 2 will primarily be used to put in place the environmental bond. The balance of the net proceeds of Tranche 2 will be used to continue the engineering design work, to discharge ongoing fees in respect of project financing, and for a number of local council and land rental and related payments at Barruecopardo.

### **4. TERMS AND CONDITIONS OF THE PLACING**

The Company intends to raise in aggregate Stg£2 million (gross) through the issue, at the Issue Price, of in aggregate 50,000,000 New Ordinary Shares. The Placing is comprised of two tranches.

Tranche 1 is in respect of 19,651,260 New Ordinary Shares, representing 4% of the Existing Issued Share Capital of the Company, and is within the existing share capital and allotment authorities of the Company and within the available headroom in respect of which pre-emption rights have been dis-applied. Tranche 1 is scheduled to complete on 11 April, 2014. Application has been made to the Irish Stock Exchange and to the London Stock Exchange for the New Ordinary Shares to be issued under Tranche 1 to be admitted to trading on ESM and AIM. It is expected that Admission will become effective on 11 April, 2014.

The New Ordinary Shares issued under Tranche 1, when issued and fully paid, will be identical to, and rank *pari passu* with, the Existing Ordinary Shares for all dividends or other distributions declared, made or paid after Admission.

Tranche 2 is in respect of 30,348,740 New Ordinary Shares representing 7.2% of the Existing Issued Share Capital of the Company. Tranche 2 is conditional on:

- (i) the approval of Resolution 1; and
- (ii) Admission of the New Ordinary Shares comprised in Tranche 2 to trading on ESM and AIM by no later than 6 May, 2014 (or such later time and date as may be agreed between the Company, Davy and SP Angel (being in any event no later than 20 May, 2014));

The New Ordinary Shares issued under Tranche 2, when issued and fully paid, will be identical to, and rank *pari passu* with, the Existing Ordinary Shares for all dividends or other distributions declared, made or paid after Admission.



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## 5. EXTRAORDINARY GENERAL MEETING

The EGM will be held at the offices of Davy, Davy House, 49 Dawson Street, Dublin 2, Ireland at 10.00 a.m. on 2 May, 2014, at which Shareholders will be asked to consider, and, if thought fit to pass, two special Resolutions.

Resolution 1 relates to the dis-application of Shareholders' statutory pre-emption rights in relation to the issue of up to 30,348,240 Ordinary Shares, representing the Tranche 2 Placing Shares.

**The issue of the Placing Shares comprised in Tranche 2 of the Placing is conditional, on the passing of Resolution 1. If the Resolution is not passed by Shareholders at the EGM, these Placing Shares will not be issued and the proceeds of Tranche 2 of the Placing (approximately Stg£1.2 million) will not be available to the Company.**

Resolution 2 relates to the renewal of the Company's annual routine dis-application of pre-emption rights as, following the completion of the Placing, there is no headroom remaining under the authority passed at the annual general meeting in 2013. The Company has no present intention to utilise this renewed authority and the approval of Resolution 2 is not a condition of the Placing. Resolution 2 proposes to empower the Directors, in accordance with section 24 of the 1983 Act, to dis-apply Shareholders' statutory pre-emption rights in relation to the issue of Ordinary Shares representing up to 10% of the issued share capital of the Company at the date of passing of the Resolution (expected to be the Existing Issued Share Capital of the Company as enlarged by the issue of the Tranche 1 Placing Shares).

Both Resolutions require the approval of not less than 75 per cent. of those Shareholders present and voting (in person or by proxy) at the EGM.

For the purposes of section 24(5) of the 1983 Act, the Directors state that: (i) their reasons for recommending that Shareholders vote in favour of the Resolutions are as stated in this Circular; (ii) the amount to be paid to the Company in respect of the allotment of the Placing Shares pursuant to Resolution 1 is as stated in this Circular; and (iii) their justification of that amount is the completion of the Placing described in this Circular. Save in respect of the Placing, the Directors have no present intentions to issue new Ordinary Shares for cash.

## 6. ACTION TO BE TAKEN

A Form of Proxy for use by Shareholders at the EGM is enclosed. Whether or not Shareholders intend to be present at the meeting, they are requested to complete and sign the Form of Proxy and return it to the Registrar so as to arrive no later than 48 hours before the time fixed for the EGM. The completion and return of the Form of Proxy will not preclude Shareholders from attending the EGM and voting in person should they wish to do so.

## 7. RECOMMENDATION

As explained in section 3 of this letter, given that Tranche 2 of the Placing will only complete if Shareholders vote in favour of Resolution 1, Shareholders are urged to vote in favour of that Resolution.

**The Board considers the passing of both of the Resolutions and the completion of the Placing to be in the best interests of the Company and its Shareholders as a whole. Accordingly the Board recommends that you vote in favour of the Resolutions, as the Directors intend to do in respect of their own beneficial holdings, being in aggregate 7,032,941 Ordinary Shares, representing approximately 1.67% of the Existing Issued Ordinary Share Capital.**

Yours faithfully,  
**MIKE DONOGHUE**  
Chairman

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

of

### ORMONDE MINING PLC

*(incorporated and registered in Ireland under the Companies Acts 1963 to 1983 with registered number 96863)*

Notice is hereby given that the Extraordinary General Meeting of Ormonde Mining plc (the "Company") will be held at the offices of Davy, Davy House, 49 Dawson Street, Dublin 2 Ireland on 2 May, 2014 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions, which will be proposed as special resolutions:

#### RESOLUTION 1: SPECIAL RESOLUTION

"That the Directors be and are hereby empowered pursuant to Section 24 of the Companies Amendment Act 1983 ("1983 Act") to allot equity securities (as defined by Section 23 of the 1983 Act) for cash as if Subsection (1) of the said Section 23 did not apply to any such allotment provided that this power shall be limited to the allotment of 30,348,740 ordinary shares of €0.025 each having an aggregate nominal value of €758,718.50 in connection with Tranche 2 of the Placing (as described in the circular to shareholders dated 8 April, 2014 of which this notice forms part)."

#### RESOLUTION 2: SPECIAL RESOLUTION

"That the Directors be and are hereby empowered pursuant to Section 24 of the Companies Amendment Act 1983 ("1983 Act") to allot equity securities (as defined by Section 23 of the 1983 Act) for cash as if Subsection (1) of the said Section 23 did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities:

- (a) in connection with the grant of any options or warrants by the Company or the exercise thereof; and
- (b) (in addition to the authority conferred by paragraph (a) of this Resolution), up to an aggregate nominal value of ten per cent of the issued share capital of the Company at the date of passing of this resolution;

which power shall expire at the close of business on 2 August, 2015, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired."

BY ORDER OF THE BOARD

**JOHN CARROLL**  
Secretary

*Registered Office:*  
6 Northbrook Road,  
Dublin 6,  
Ireland

**Dated: 8 April, 2014**

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**Notes:**

1. Any member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote on his/her behalf. A proxy need not be a member of the Company.
2. The instrument of proxy, to be valid, must be received by the Company's Registrars, Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland not later than 10.00 a.m. on 30 April, 2014.
3. In the case of a corporation this instrument may be either under the common seal or under the hand of an officer or attorney authorised in that behalf.
4. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other registered holders and for this purpose seniority shall be determined by the order in which the name stands in the Register of Members in respect of the joint holding.
5. If a proxy is executed under a Power of Attorney such Power of Attorney must be deposited at the Registrar's office along with the instrument of proxy.
6. Completing and returning a Form of Proxy shall not preclude a member from attending and voting at the meeting should he/she so wish.