

16 January, 2017

AMEDEO AIR FOUR PLUS LIMITED (LSE:AA4) (the “Company”)

Total Voting Rights

Further to the announcement of the results of the new placing under the Company's placing programme released by the Company on 13 February, 2017 under RNS number 1670U, the Company has today issued an additional 125,000,000 redeemable ordinary shares of no par value (“New Shares”) at an issue price of 104 pence per New Share.

Following this transaction, the total number of redeemable ordinary shares in issue is now 467,250,000, none of which are held in treasury. Therefore, the number of redeemable ordinary shares with voting rights attached now in issue is 467,250,000 and this is the figure which should be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

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E&OE in transmission

END OF ANNOUNCEMENT