

**11 July 2008****Weatherly International plc  
("Weatherly" or the "Company")****Appointment of new Nominated Adviser and Co-Broker**

Weatherly is pleased to announce the appointment of Ambrian Partners Limited ('Ambrian') as its Nominated Advisor with immediate effect. Ambrian will also act as co-broker to the Company alongside GMP Securities L.P.

**For further information contact:**

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