

16th September 2015

International Greetings PLC

Result of Annual General Meeting

The Board of Directors of International Greetings PLC are pleased to announce that at today's AGM, all resolutions were duly passed.

As announced in the Full Years Results of the Company, Phil Dutton did not seek re-election at the AGM and therefore is stepping down from the Board with effect from today.

The Board would like to put on record their thanks to Phil for his contribution over the past 3 years and the support he has given to the Group.

For further information, please contact:

International Greetings plc

Paul Fineman, Chief Executive
Anthony Lawrinson, Chief Financial Officer

Tel: 01525 887310

Cenkos Securities plc

Bobbie Hilliam

Tel: 0207 397 8900

FTI Consulting

Jonathon Brill
Tom Hufton

Tel: 020 3727 100