

**Vertu Motors plc (“the Company”)**

**15 June 2009**

**Result of GM & Issue of Equity**

Vertu Motors plc is pleased to announce that at the General Meeting held earlier today, the resolution put to shareholders was duly passed.

Following the passing of the resolution, the Company has today issued 104,319,377 ordinary shares of 10p each in the Company ('Ordinary Shares'). Application has been made for the admission of the new Ordinary Shares to trading on the AIM market of the London Stock Exchange on 18 June 2009.

Upon admission the enlarged issued share capital will consist of 196,301,855 Ordinary Shares.

For further enquiries please contact:

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