



22 February 2008

THE CONYGAR INVESTMENT COMPANY PLC

PEMBROKE DOCK PLANNING APPLICATION APPROVAL

Further to its announcement of 9 January 2008, the Board of The Conygar Investment Company PLC is pleased to announce that the planning application in respect of the Pembroke Dock Waterfront development has been approved by the Pembrokeshire County Council.

The development is expected to create a 260 berth marina, 146 houses, 304 apartments with associated leisure and retail facilities and an end value in excess of £100 million.

For further information please contact:

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The directors of Conygar accept responsibility for the information contained in this announcement. To the best of the knowledge and belief of the directors of Conygar (who have taken all reasonable care to ensure that such is the case) the information contained in this announcement is in accordance with the facts and does not omit anything likely to affect the import of such information.