

19 October 2009

Baydonhill plc
(“Baydonhill” or the “Company”)

NOMAD Change of Name

The Company announces that its nominated adviser and broker, John East & Partners Limited has changed its name to Merchant John East Securities Limited with immediate effect, as part of a group reorganisation which is scheduled to complete on 1 November 2009.

Enquiries:

Wayne Mitchell / Sarah Collis
Baydonhill Plc

Tel: +44 (0) 207 594 0515

Bidhi Bhoma
Merchant John East Securities Limited

Tel: +44 (0) 207 628 2200