

12 July 2010

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

NOMAD Change of Name

The Company announces that its nominated adviser and broker, Merchant John East Securities Limited, has changed its name to Merchant Securities Limited with immediate effect.

Enquiries:

Baydonhill Plc

Wayne Mitchell/Sarah Collis

Tel: +44 (0) 207 594 0515

Merchant Securities Limited

Bidhi Bhoma/Simon Clements

Tel: +44 (0) 207 628 2200