



Redefine International P.L.C.

Brief description

Redefine International P.L.C. (formerly Wichford P.L.C.) was established and admitted to AIM in 2004 and to the Main Market in December 2007. Redefine is a property investment company registered in the Isle of Man and listed on the Main Market of the London Stock Exchange. The Group invests in commercial real estate and real estate securities with exposure to a broad range of properties, listed property securities and geographical areas. It has investments in the UK, Germany, Switzerland, Channel Islands, the Netherlands and Australia, which include property in the UK, which is occupied by Government and Central State bodies, hotels, retail and commercial property. The Company's portfolio is independently valued in excess of £1bn and is externally managed by Redefine International Property Management Limited.

IQE

Redefine International P.L.C. is an Isle of Man public company with an international board including two resident in the Isle of Man. IQE has been involved since its inception and currently provides the Company Secretary, the Assistant Company Secretary, administration services and corporate governance support including the following:

- Preparation of professional board packs and modern board room facilities with wireless access
- Corporate Governance audit and monitoring
- Attendance and preparation of minutes at board and committee meetings
- Maintenance of Insider Lists and related correspondence
- Hosting AGMs, preparation of AGM notice, proxy and the Chairman's script
- Liaison with directors and advisers
- Notifications of close periods and prohibited periods
- Advising the directors of suitable training, conferences, reference material and updates on changes to legislation, regulations, guidance and best practice

Brief history Wichford / Redefine involving IQE secretariat

- 2004 P.L.C. floated on AIM IPO £30 million of new equity.
- 2005 raised a further £100 million of new equity by means of a placing.
- 2007 raised £75 million via a placing in order to assist its expansion into Continental Europe.
- December 2007, shares were admitted to the Main Market of the London Stock Exchange Plc
- 2009 fully underwritten 7 for 1 Rights Issue at 6 pence per share to raise c. £52.0 million.
- 2009 split Ordinary Shares into one Ordinary Share of 1 pence one Deferred Share of 9 pence.
- April 2010, all 132,761,948 Deferred Shares were cancelled.
- An additional 2,389,000,000 Ordinary Shares were created on 19 April 2010 but were not issued at that time.
- 23 March 2011 announced a potential merger with Redefine International P.L.C.
- 23 August 2011 The merger was completed and created the enlarged property company listed on the main market.
- For further details refer to the website at <http://www.redefineinternational.com/corporate-overview/>