

GUINNESS PEAT GROUP PLC
("GPG" or the "Company")

Change of Director's Interests

GPG announces that on 26 April 2013 Scott Malcolm acquired 370,000 shares in GPG at a price of A\$0.4496 per share.

Mr Malcolm now holds a total of 570,000 shares in GPG representing 0.04% of the Company's total voting rights.

Chris Healy
Company Secretary
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26 April 2013

Enquiry details are:

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