

Further to the cautionary announcement issued on 13 March 2017, the Board of Cim Financial Services Ltd (the 'Company') is pleased to announce that at a special meeting held today, the shareholders of the Company have approved the sale of the shares held by the Company in the Cim Global Business companies to SGG Participations S.A.

By order of the Board

Cim Administrators Ltd
Company Secretary

31 March 2017

This announcement is issued pursuant to Listing Rules 11.3, Rule 5 of the Securities (Disclosure Obligations Of Reporting Issuers) Rules 2007 and Section 87(1) of the Securities Act 2005.

The Board of Cim Financial Services Ltd accepts full responsibility for the accuracy of the information contained in this announcement.