

Press Release

5 August 2015

Gate Ventures Plc

("Gate Ventures" or the "Company")

Notice of Extraordinary General Meeting

Board Changes

Gate Ventures announces a notice of an Extraordinary General Meeting of the Company ("EGM"), to be held at 10:00am on Thursday 27 August 2015 at the offices of Addleshaw Goddard LLP, Milton Gate, 60 Chiswell Street, London EC1Y 4AG. The Notice of EGM will be posted to shareholders shortly. The purpose of the meeting is to seek shareholder approval for a proposed extension of the Company's investment policy to now include areas such as e-commerce; fashion retail; consultancy and operational projects. The Company has also proposed a sub-division of each ordinary share of one pence into 50 ordinary shares of 0.02 pence.

The Company also announces that Brooke Greville is retiring as a Director and also Chief Executive Officer of the Company but will continue to support the business as Chief Negotiation Officer. The Board would like to thank Brooke for his significant contribution as CEO to Gate Ventures to date.

Peter Levinger is retiring as Non-Executive Director of the Company, and again the Board thanks him for his contribution.

- Ends -

Issued by:

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