This announcement contains inside information which is disclosed in accordance with the Market Abuse Regulation (EU) 596/2014.

For immediate release.

20 June 2019

**RDLZ Realisation Plc (in members’ voluntary liquidation) (the "Company")**

**Results of General Meeting**

Further to its announcement on 3 June 2019, regarding proposals for a members' voluntary winding-up of the Company and payment of the Revised Final Capital Entitlement to ZDP Shareholders, the Company is pleased to announce the results of the Class Meeting and General Meeting held earlier today.

The Class Resolutions proposed at the Class Meeting of the ZDP Shareholders were duly passed by way of a poll. The result of the poll were as follows:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Votes For | Vote Against | Votes Withheld |
|  | Votes | % | Votes | % |
| Resolution 1 | 41,123,903 | 100 | 0 | 0 | 0 |
| Resolution 2 | 41,123,903 | 100 | 0 | 0 | 0 |
| Resolution 3 | 41,123,903 | 100 | 0 | 0 | 0 |

Following the Class Meeting, the resolutions approving the winding up of the Company and related matters were passed at the General Meeting held earlier today.

The Class Resolutions and the General Meeting Resolutions were set out in the notices convening the Class Meeting and the General Meeting respectively, which were included in the Company's circular dated 3 June 2019, a copy of which is available for inspection at <http://www.morningstar.co.uk/uk/nsm> (the "Circular").

A copy of the resolution passed at the General Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/nsm>.

It is intended that:

* the Revised Final Capital Entitlement payable in relation to ZDP Shares held in uncertificated form will be paid through CREST tomorrow; and
* cheques in respect of the Revised Final Capital Entitlement payable in relation to ZDP Shares held in certificated form will be sent by first class mail tomorrow to the registered addresses of the relevant ZDP Shareholders.

After payment of the Revised Final Capital Entitlement, any existing credit of ZDP Shares in any stock account in CREST will be redundant and any existing certificates in respect of ZDP Shares will cease to be of value. Admission of the ZDP Shares to the Official List and trading of the ZDP Shares on the London Stock Exchange's Main Market is expected to be cancelled with effect from 8.00 a.m. on Friday, 21 June 2019.

Terms used and not defined in this announcement have the meanings given in the Circular unless the context otherwise requires.

**For further information, please contact:**

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| --- | --- |
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