

Pathfinder Properties PLC

("Pathfinder" or the "Company")
Result of AGM

The Company is pleased to announce that at its Annual General Meeting held yesterday, all the resolutions were duly passed, including a special resolution authorising the Company to make market purchases of its Ordinary Shares until the conclusion of its next Annual General Meeting. Such authority is limited to the purchase of a maximum of 7,997,139 shares.

For further information, contact:

Pathfinder Properties Plc
Gerry Lee or Edward Azouz, Directors

Tel: (020) 8731 0110

www.pathfinderplc.co.uk

Beaumont Cornish Limited
Roland Cornish

Tel: (020) 7628 3396