



CARECAPITAL GROUP PLC
(“CareCapital” or “the Company”)

Result of Extraordinary General Meeting (“EGM”)

The Board of CareCapital, the healthcare real estate developer and owner, is pleased to announce that at the Company’s EGM held today all resolutions presented to shareholders in its circular dated 3 October 2008 were duly passed.

A copy of the circular posted to shareholders is available on the Company’s website www.carecapital.co.uk

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