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27 September 2018

**DERRISTON CAPITAL PLC
("Derriston" or the "Company")**

Result of General Meeting

At the General Meeting held today, all of the resolutions were passed by the requisite majorities.

Accordingly, completion of the acquisition of S4 Capital Limited, the consolidation of the Company's Ordinary Shares of 2.5 pence each on a one-for-ten basis and the re-admission to the standard segment of the Official List and to trading on the London Stock Exchange's Main Market of 255,494,678 consolidated ordinary shares of £0.25 each is expected to occur at 8.00 a.m. tomorrow under the ticker "SFOR". The ISIN will be GB00BFZZM640.

The record date for the consolidation is close of business on 27 September 2018.

This announcement contains inside information.

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IMPORTANT INFORMATION

Dowgate Capital Stockbrokers Limited which is authorised and regulated in the United Kingdom by the Financial Conduct Authority is acting for Derriston Capital plc and S⁴ Capital Limited in connection with the proposals set out in this announcement and for no one else and will not be responsible to anyone other than Derriston Capital plc and S⁴ Capital Limited for providing the protections afforded to their clients or for providing advice in relation to this announcement or any matters referred to herein.

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The boards of Derriston Capital plc and of S⁴ Capital Limited, who have separately appointed Dowgate Capital Stockbrokers Limited, are both aware of and accept Dowgate Capital Stockbrokers Limited's role as broker to each such company in connection with the proposals set out in this Announcement.