



6pm Holdings p.l.c.
COMPANY ANNOUNCEMENT

THIS IS A COMPANY ANNOUNCEMENT BEING MADE BY 6PM HOLDINGS P.L.C., (THE “COMPANY”) IN COMPLIANCE WITH CHAPTER 8 OF THE LISTING RULES

QUOTE

The Company announces the following transactions undertaken by and between the following Directors of the Company:

On the 9th October, 2009, Ivan Bartolo, Steve David Wightman and Alan West-Robinson each sold 250,000 shares to Jason Brickell at the price of £0.67 per share. All the individuals involved in the transaction are executive directors of the Company.

Following this transaction, Mr Brickell’s total beneficial interest in the Company is 750,000 ordinary shares representing approximately 10 per cent (10%) of the current issued share capital of the Company.

The transferring shareholders, Ivan Bartolo, Steve David Wightman and Alan West-Robinson retain in total sixty per cent of the issued share capital of the Company, with each of the above indicated directors retaining 1,500,000 shares.

UNQUOTE

Signed

A handwritten signature in black ink, appearing to read 'Ivan Gatt', with a horizontal line underneath.

Dr. Ivan Gatt
Company Secretary

