

For Immediate release

4 January 2010

**Letchworth Investments Ltd  
Share Trading – Close Period**

From 1 January 2010, Letchworth Investments Ltd will enter a close period pending the announcement of the Interim results. This will prevent certain people, including Directors from dealing in the company's shares. An announcement will be posted on this website when the close period ends.

This could affect the supply/demand for the shares and therefore the share price.

ENDS