

Integrated Asset Management plc

Posting of Offer Document

Following consultation with the Panel on Takeovers and Mergers it has been determined that the Company needs to make available to shareholders financial information for the period from 1 January 2014 to 31 July 2014. The Code requires that any such information made available is reported on by IAM's reporting accountants and financial adviser. With the consent of the Panel on Takeovers and Mergers, the latest date by which the Offer Document must be published has been extended to 31 October 2014, to allow time for the preparation of the required information and the necessary reports.

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