

Aeorema Communications plc (“Aeorema” or “the Company”)

Exercise of Options/Issue of Equity

Aeorema Communications plc, the AIM-traded live events and communications agency, announces that it has issued and allotted 300,000 new ordinary shares of 12.5p each in the Company ("Ordinary Shares") pursuant to the exercise of options by Steven Quah, Executive Director of the Company, [on 21 October 2014, being the date on which exercise of the options was disclosed to the Company]. Application has been made for the 300,000 new Ordinary Shares to be admitted to trading on AIM and dealings are expected to commence on [27] October 2014.

The new Ordinary Shares will rank pari passu with the existing shares of the Company. Following the exercise of the options, the number of Ordinary Shares in issue, and the total number of voting rights, has increased to 9,050,500. This is the figure which may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

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