

Monday 11 February 2013

Dear Shareholder

Warning regarding “advance fee” fraud

A number of our shareholders have received unsolicited telephone calls purportedly from overseas brokers offering to purchase the shares they hold in the company at a very significant premium to the current market price.

These shareholders have reported that the callers sounded professional but have been very persistent, telephoning many times. Our shareholders were initially asked to sign confidentiality agreements followed by a sale and purchase agreement. These sale and purchase agreements included the requirement for our shareholder to make an upfront payment to the overseas broker.

We believe that those making these telephone calls may be attempting to commit “advance fee” fraud. The regulatory rules of the Financial Services Authority prohibit brokers from making unsolicited telephone calls, so any such approaches you might receive will not be genuine.

We would encourage any shareholders who receive such telephone calls to report them to both the Financial Services Authority and the City of London Police, whose websites contain useful information and warnings regarding financial share scams.

- Financial Services Authority website:
<http://www.fsa.gov.uk/pages/consumerinformation/scamsandswindles>
- City of London police website:
<http://www.cityoflondon.police.uk/CityPolice/Departments/ECD/Fraud/boilerroom.htm>

If you wish to sell the shares you hold in Aukett Fitzroy Robinson Group Plc we would suggest you use one of the well known UK based share brokerages or the share dealing service of Equiniti, our share registrar.

Yours sincerely



Duncan Harper
Company Secretary

Architecture
Interior Design
Masterplanning
Executive Architecture

Aukett Fitzroy Robinson Group Plc

36-40 York Way
London N1 9AB
www.aukettfitzroyrobinson.com

T +44 (0) 20 7843 3000
F +44 (0) 20 7843 3001
E london@aukettfitzroyrobinson.com