

Regulatory Story

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Company CIC Capital Ltd
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CIC CAPITAL LTD.

("CIC" or the "Company")

Annual General Meeting & Special Shareholders' Meeting

CIC (AIM: CICC), the consulting and advisory firm operating primarily in the mining and energy infrastructure sectors, announces that the Annual General Meeting and Special Shareholders' Meeting will be held at the offices of Clark Wilson LLP at 800-885 West Georgia Street, Vancouver BC V6C 3H1 at 10.00 am on 15 October 2013.

The AGM and Special Shareholder Meeting Information Circular will be available on the Company's web site on 9 September 2013 and will be mailed out to shareholders soon thereafter.

Enquiries

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CIC Capital Ltd

The Company is a consulting and advisory company, operating primarily in the mining and energy infrastructure sectors. The Company seeks to provide consulting and advisory services to entities operating at various stages of resource development, and the exclusive right to control the public listing process of any client company if the client company is an unlisted company.

The core services provided by CIC Capital Ltd are: the Advisory Service which provides a range of technical, project management, strategic and commercial services; the Strategic Investment Service which helps companies source investment from industry partners for which the Company will typically receive an equity interest; and Advice on Listings where the Company helps the client realise value by listing on a Stock Exchange www.CICcapital.com

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