



NEWS RELEASE

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Notice of ANGLEC's AGM and Resolution to recommend Dividend to Shareholders

ANGLEC's Annual General Meeting will be held on Thursday 22nd September 2011 at Rodney MacArthur Rey auditorium, Pope Hill, Anguilla at 5 p.m.

The Directors at their 169th Board Meeting held on Thursday 28th April 2011 resolved to recommend to Shareholders a dividend of 10 cents per share for the year ended 2010.