

Camper & Nicholsons Marina Investments Limited
(“Camper & Nicholsons” or the “Company”)

Director Dealing
and Holdings in Company

Camper & Nicholsons Marina Investments Limited (AIM: CNMI), announces that pursuant to the announcement on 6 December 2017 regarding the Company’s proposed cancellation of admission to trading on AIM, on 9 January 2018 the Company received notification that on that date First Eastern (Holdings) Limited (“First Eastern Holdings”) purchased 413,136 ordinary shares of no par value in the capital of the Company (“Ordinary Shares”) at a price of 8.5 pence per Ordinary Share.

Following the above transaction, First Eastern Holdings holds a total of 124,330,848 Ordinary Shares, representing 60 per cent. of the Company's total voting rights. FE Marina Investments Limited holds 51,802,258 Ordinary Shares representing 25 per cent. of the Company’s total voting rights. Victor Chu and Elizabeth Kan, directors of the Company, have an indirect interest in the Company through their equity holdings in First Eastern Holdings and FE Marina Investments.

Unless otherwise defined, all capitalised terms used but not defined in this announcement shall have the meaning given to them in Circular published on 6 December 2017 in connection to the proposed cancellation of admission to trading on AIM.

For further information, please contact:

Camper & Nicholsons Marina Investments Limited

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finnCap Ltd (Nominated Adviser & Broker)

Corporate Finance - Christopher Raggett/Emily Watts/ Hannah Boros

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1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	First Eastern (Holdings) Limited
2.	Reason for the notification	
a)	Position/status:	PCA to Victor Chu, Director of Camper & Nicholsons Marina Investment
b)	Initial notification/Amendment:	Initial notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name:	Camper & Nicholsons Marina Investments Limited				
b)	LEI:	2138003HZRXILPG9LH87				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument: Identification code:	Ordinary shares of no par value GG00B1FCZR96				
b)	Nature of the transaction:	Purchase of Ordinary Shares				
c)	Price(s) and volume(s):	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>8.5p</td> <td>413,136</td> </tr> </tbody> </table>	Price(s)	Volume(s)	8.5p	413,136
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8.5p	413,136					
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume: Price: 	Single transaction as in 4 c) above <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>8.5p</td> <td>413,136</td> </tr> </tbody> </table>	Price(s)	Volume(s)	8.5p	413,136
Price(s)	Volume(s)					
8.5p	413,136					
e)	Date of the transaction:	9 January 2018				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				