

Alpha Pyrenees Trust Limited

9 June 2010

ALPHA PYRENEES TRUST LIMITED (THE “TRUST”)

ANNUAL GENERAL MEETING

The notice for the Annual General Meeting to be held on 30 June 2010 has been posted to shareholders today and is available on the Trust’s website (www.alphapyreneestrust.com).

A circular detailing a scrip dividend scheme is included with the AGM notice.

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For more information on the Trust please visit www.alphapyreneestrust.com.

For more information on the Trust’s Investment Manager please visit www.alpharealcapital.com.