

13 August 2015

Zegona Communications plc

("Zegona" or the "Company")

Result of General Meeting

The Company is pleased to announce that at its General Meeting of Shareholders held today at 11:00am the resolution regarding the Placing and the acquisition of Telecable was duly passed. Accordingly, it is expected that, subject to completion of the Acquisition, the admission of the Company's existing issued share capital to trading on AIM will be cancelled and the Company's issued share capital of 192,326,724 ordinary shares of £0.01 in the Company as enlarged by the Placing will be re-admitted to trading at 8:00am on 14 August 2015.

Defined terms used in this announcement shall have the same meaning as ascribed to them in the Admission Document relating to the Company dated 27 July 2015.

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