

13 April 2017

**Public Service Properties Investments Limited**

**Result of General Meeting**

Public Service Properties Investments Limited (AIM: PSPI) is pleased to announce that at its General Meeting held earlier today the special resolution to approve the cancellation of the admission of the Company's Ordinary Shares to trading on AIM was passed.

The Company expects that the last day of dealings in the Ordinary Shares on AIM will be 21 April 2017 and that admission of the Ordinary Shares to trading on AIM will be cancelled at 7.00 a.m. on 24 April 2017.

Defined terms used in this announcement have the same meaning as in the Company's circular to Shareholders dated 24 March 2017.

For further information please visit [www.pspiltd.com](http://www.pspiltd.com) or call:

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