

Wednesday, 13 February 2013

Woodspeen Training Plc – Ticker WSTP

Woodspeen Training Group plc
("Woodspeen" or the "Company")

Reduction of Capital

At the Annual General Meeting of Woodspeen held on 11 December 2012, shareholders in the Company approved, inter alia, the subdivision of each of the Company's ordinary shares of 10p each into 1 ordinary share of 1p and 1 deferred share of 9p ("Deferred Shares") and a reduction of capital involving the cancellation of the Deferred Shares and the cancellation of the Company's share premium account (the "Reduction of Capital").

The Directors of the Company are pleased to announce that the Court approval required to give effect to the Reduction of Capital has been received today and that the Deferred Shares and the Company's share premium account have now been cancelled.

The Directors of Woodspeen Training Group plc are responsible for this announcement.

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