

Fox Marble Holdings plc
(“Fox Marble” or the “Company”)

Posting of Annual Report and Notice of AGM

Fox Marble, the AIM listed company focused on marble quarrying in Kosovo, confirms that it has posted its Annual Report and Accounts for the year ended 31 December 2013 to shareholders together with the Notice of Annual General Meeting and the associated form of proxy.

The Annual Report, the Notice and related documents are available on Fox Marble's website and can be downloaded from: www.foxmarble.net.

The AGM will be held at 9.00am on 13 May 2014 at Nabarro LLP, Lacon House, 84 Theobald's Road, London, WC1 8RW.

Enquiries:

Fox Marble Holdings plc

Christopher Gilbert, Chief Executive Officer
Fiona Hadfield, Chief Financial Officer

Tel: +44 (0) 20 7380 0999

Fox Davies Capital Limited (Nomad and Broker)

Simon Leathers
Daniel Fox-Davies

Tel: +44 (0) 20 3463 5000

Yellow Jersey PR

Dominic Barretto
Kelsey Traynor

Tel: +44 (0) 77 6853 7739

Tel: +44 (0) 77 9900 3220