

20 September 2016

Atlantic Carbon Group Plc
("ACG" or the "Company")

RIS Dispensation

The Panel on Takeovers and Mergers (the "Panel") has granted the Company a dispensation from the requirement under the City Code on Takeovers and Mergers (the "Code") that announcements relating to the Company, including any disclosures under Rule 8 of the Code, must be published via a Regulatory Information Service (as defined in the Code) ("RIS"). The Company is instead required to publish such announcements on ACG's website at www.atlanticcarbon.com. The Panel has also granted a dispensation from the requirements set out in Note 3 of Rule 8 of the Code that disclosures under Rule 8 must be made to a RIS. Therefore, any opening position disclosures and dealing disclosures required under Rule 8 of the Code must be made to the Company by email to Barney Corrigan at bc@atlanticcarbon.com and will be published on ACG's website at www.atlanticcarbon.com. A copy of such opening position disclosures and dealing disclosures must also be sent to the Panel's Market Surveillance Unit by email to monitoring@disclosure.org.uk or by fax to +44 (0)20 7236 7013.

Enquiries:

Atlantic Carbon Group Plc
Adam Wilson, Chairman

0191 386 6392

Daniel Stewart & Company plc
Peter Shea / Daphne Zhang

020 7776 6550