

Viridas Plc
("Viridas" or the "Company")

Result of Annual General Meeting

Viridas, the AIM listed investing company (AIM:VIR), announces that at the Company's Annual General Meeting of shareholders, held earlier today, all resolutions were duly passed, including Resolution 7, the change of the Company's name to "Paternoster Resources plc" and Resolution 8, the adoption of a new investing policy.

It is expected that the Company will begin trading under the new name, Paternoster Resources plc, from 8.00am on 28 June 2012. The Company's new TIDM (ticker symbol) will be PRS.

A copy of the new Investing Policy can be found on the Company's website:
www.viridas.com

A further announcement regarding the change in the Company's website address to reflect the new name will be made in due course.

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