

GREENER HOUSE INVESTMENTS PLC

RESULT OF ANNUAL GENERAL MEETING AND GENERAL MEETING

The Directors of the Company are pleased to announce that all resolutions proposed were duly passed without amendment at the Company's Annual General Meeting held earlier today. In addition, all resolutions were also duly passed at the Company's General Meeting ("GM") also held today, *inter alia*, to approve the acquisition of the entire share capital of Fresh T Limited, pursuant to the Company's previous announcement on 14 September 2010.

Following shareholder approval at the GM, 229,964,200 new ordinary shares of 0.1p each in the capital of the Company ("New Ordinary Shares") will be admitted to trading on PLUS at 8:00am tomorrow ("Admission"). James Grossman, a non-executive director of the Company, is subscribing 1,300,000 of the Placing Shares.

Following completion of the GM Directors of the Company will tomorrow issue a further 8,000,000 new Ordinary Shares ("Further New Ordinary Shares") in lieu of fees to certain advisers.

Following the issue of these new shares, the Company's total issued share capital will be 337,989,200 Ordinary Shares.

Upon Admission, John McGuire and Stephen Blank, Chief Executive and Finance Director respectively of FreshTL, will join the board of the Company in those capacities. Derek Lewis and James Grossman will join the board of the Company as Non-Executive Chairman and Non-Executive Director respectively and the Existing Directors will resign.

Pursuant to the Company's previous announcement on 14 September 2010, the Company will also be changing its name to FreshTL plc with effect from Admission.

Following Admission of the New Ordinary Shares and the Further New Ordinary Shares, the directors and significant shareholders will hold the following amount of shares:

Shareholder	Number of Shares	Percentage Holding
John McGuire	89,760,000	26.56%
Angus Matheson	57,090,000	16.89%
Timothy Branton	40,164,200	11.88%
Daniel Stewart Securities	29,500,000	7.84%
Stephen Blank	22,950,000	6.79%
Nexus Group Holdings Limited*	22,000,000	6.51%
Bernard Kelly	13,750,000	4.07%
James Grossman	3,300,000	0.98%

*including Nexus Corporate Finance LLP (a wholly owned subsidiary).

CONTACT

The directors of the Company take responsibility for this announcement.

Enquiries:

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