



Arundel AG
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www.arundel-ag.com

PRESS RELEASE

12 June 2018

The Board of Arundel AG ("Arundel" or the "Company") is pleased to announce that at the Company's Annual General Meeting ("AGM") held in Zurich today, all of the resolutions proposed to the shareholders of the Company were passed with a significant majority of the shares represented.

Full information concerning the Company's Board members and other matters are available from the Company's website at www.arundel-ag.com.

Arundel AG

Dr. Volkert Klaucke (Chairman)

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