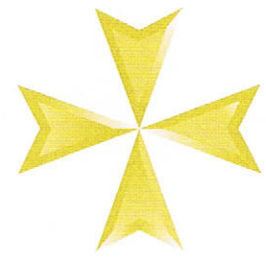


KNIGHTS CAPITAL GROUP

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KNIGHTS

25/11/2010

The Board of Knights Capital Group Limited are pleased to advise that both resolutions at the Annual General Meeting were successfully passed by a show of hands.

The modification of the Constitution now enables the recommended dividend to be declared.

The following timetable for the dividend applies:

1. **Declaration Date:** 24 November, 2010
2. **Record Date:** 26 November, 2010
3. **Payment Date:** 3rd December, 2010
4. **Dividend Rate:** 0.5 cents per share (i.e. half a cent per share)
5. **Franking:** Fully Franked