

28 December 2012

Cambria Automobiles plc

("Cambria" or "Company")

Directors' Report and Financial Statements and Notice of Annual General Meeting

Cambria announces that it has today posted to shareholders its Directors Report and Financial Statements for the year ended 31 August 2012, the related Form of Proxy and the Notice of Annual General Meeting, which is to be held on 21 January 2013 at Grange Aston Martin, Great North Road, Welwyn Garden City, Hertfordshire AL8 7TQ. These documents have been made available on the Company's website at www.cambriaautomobilesplc.com.

For further information please contact:

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