



3 January, 2013

**AVANGARDCO INVESTMENTS PUBLIC LIMITED  
EGM Notification**

**Kyiv, Ukraine** –AVANGARDCO INVESTMENTS PUBLIC LIMITED (LSE: AVGR) (the “Company”, or “AVANGARDCO IPL”), the leading producer of shell eggs and egg products in Ukraine and number one producer in Eurasia, announces today its Extraordinary General Meeting (“EGM”) of Shareholders to be held at Anexartisias & Kyriakou Matsi, 3, Rousos Limassol Tower, 10th floor, 3040 Limassol, Cyprus, at 12:00 pm, local time, on Wednesday, January 30, 2013.

The following matters will be on the agenda:

1. Changes to the Board of Directors
2. Appointment of Mrs. Nataliya Vasylyuk as a Chairwoman of the Board of Directors

-Ends-

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