LSE: CIN

21 June 2010

City of London Group plc ("the Company")

Director's share purchase

City of London Group plc announces that on Friday 18 June, John Greenhalgh, Non-Executive Director of the Company, purchased 12,920 ordinary shares in the Company at a price of 77p per share, for his pension fund.

John Greenhalgh now holds a total of 2,213,905 shares, being 21.7 per cent. of the total shares in issue.

For further information, please contact:

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