



29 March 2010

City of London Group Plc (“the Company”)

Director’s share purchase

City of London Group Plc announces that on Friday 26th March 2010 John Greenhalgh, a Non-executive Director of the Company, acquired 5,515 shares in settlement of Directors fees at the mid-market closing price on Thursday 25th March 2010 being 68p per share and amounting to £3,750 due to him. The company has sold shares out of treasury shares to meet this.

John Greenhalgh now holds a total of 2,156,985 shares, being 21.17% of the total shares in issue.

Enquiries:

City of London Group Plc

Henry Lafferty, Non-executive Chairman

Tel: 020 7628 5518

College Hill

Tony Friend/Roddy Watt

Tel: 020 7457 2020