

26th March 2007

Vertu Motors plc

Result of EGM

Vertu Motors plc, the acquirer and consolidator of UK motor retail businesses, announces that the special resolution considered at the Extraordinary General Meeting, convened by the circular sent to shareholders on 2 March 2007 and held today, was duly passed.

- Ends -

For further information please contact:

Robert Forrester, CEO, Vertu Motors plc, Tel: 0191 206 4617

Andrew Kitchingman, Brewin Dolphin Securities, Tel: 0845 270 8613

Jonathon Brill/Billy Clegg/Edward Westropp, Financial Dynamics, Tel: 020 7831 3113