

European Equity Tranche Income Limited
("EETI" or the "Company")

Result of Extraordinary General Meeting

At the Extraordinary General Meeting of EETI held today, the resolution proposing to cancel the admission of the Company's shares to trading on AIM under AIM Rule 41 was passed. As shareholder approval has been granted, it is expected that cancellation of admission will take effect from 7:00am on Wednesday 8 July 2009.

For further information, please visit the Company's website at www.eeti.co.uk or contact:

European Equity Tranche Income Limited
Robin Monro Davies, Chairman
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Arbuthnot Securities Limited
Alastair Moreton, Nominated Adviser
020 7012 2000

Anson Fund Managers Limited
Secretary
01481 722260

29 June 2009

E&OE – in transmission

END OF ANNOUNCEMENT