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Thalassa Holdings (THAL)

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Thursday 12 May, 2011

Thalassa Holdings

Result of AGM

RNS Number : 5092G
Thalassa Holdings Limited
12 May 2011

12 May 2011

Thalassa Holdings Ltd

(AIM: THAL)

(the "Company")

Result of AGM

Strategic Review

The Company is pleased to announce that at the annual general meeting held earlier today, all resolutions were duly passed.

Duncan Soukup, Chairman commented:

"Notwithstanding a significant improvement in operating performance and the award of another contract announced 15 April 2011, the Company's shares last traded at 33.5p, which represents a 33% discount to its admission price of 50p in July 2008, when the Company had no operations, and a 31.5% discount to the net asset value per share on a fully diluted basis of 48.9p as at 31 December 2010.

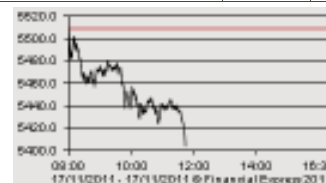
As a result, the board has decided to review all strategic alternatives to enhance shareholder value including, but not limited to, the possible sale or merger of the Company, its operating subsidiary or the sale of assets.

The board wish to emphasise that there is no certainty that this exercise will result in a transaction."

Contact:

Duncan Soukup, Chairman

FTSE 100 FTSE All-Share FTSE 250 AIM



1 Day * | 1 Week | 3 Months | 1 Year Loss: -1.96%

Headlines = All Categories =

17-Nov-2011 11:46 AM

Bigger losses expected at Billington Holdings

Billington Holdings has reported that, as a consequence of recent contractual issues, the company is likely to incur losses for the year ended 31 Dece ...

17-Nov-2011 11:09 AM

Board change at Centrica

17-Nov-2011 11:06 AM

Virgin Money buys Northern Rock

17-Nov-2011 10:34 AM

Centamin Egypt CEO dies suddenly

17-Nov-2011 10:24 AM

Emblaze is meeting expectations

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17-Nov-2011 Company Events - Today's Events

17-Nov-2011 Company Events - Tomorrow's Events

17-Nov-2011 Company Events - 7 Days Ahead Events

17-Nov-2011 Company Events - Month Ahead Events

Latest directors dealings

12:00 pm RobertWisemanDairies (RWD)

11:44 am Harmony Gold Mining (HRM)

11:43 am Victrex PLC (VCT)

11:03 am Air Partner PLC (AIP)

11:02 am RSM Tenon Group (TNO)

All directors dealings today

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Daniel Stewart & Company plc

Notes to Editor:

Thalassa Holdings Ltd, incorporated and registered in the BVI in 2007 and listed on AIM in July 2008, is a holding company with a focus on Marine Seismic operations. The Company is not subject to the UK's Code on Takeovers and Mergers.

This information is provided by RNS
The company news service from the London Stock Exchange

END

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*All intraday prices are subject to a delay of fifteen (15) minutes.

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