

Stockcube Plc  
Tender Offer and Directors' Interests

Stockcube Plc (the "Company") is pleased to report that the tender offer announced on 31 March 2010 ("Tender Offer") has now been completed. As a result a total of 3,388,860 ordinary shares of 10 pence each ("Ordinary Shares") were purchased by the Company on 4 June 2010 and immediately cancelled. The issued ordinary share capital of the Company now comprises 6,221,770 Ordinary Shares of 10p each.

As a result of the completion of the Tender Offer the interests of the directors of the Company are now as follows:

Director	Ordinary Shares held	Percentage of issued ordinary share capital of the Company
Edward Forbes	50,100*(1)	0.8%
Julian Burney	3,521,565*(2)	56.6%
Shirley Yeoh	Nil	0.0%
Timothy Horlick	7,500	0.1%
Dennison Veru	<u>15,000</u>	<u>0.2%</u>
	<u>3,594,165</u>	57.7%

\*(1) Edward Forbes's interest in the Company to 50,100 shares is registered in the name of Pendulum Ventures Limited, of which Mr Forbes is a director;

\*(2) Julian Burney's interest in the Company comprises 2,697,416 Ordinary Shares registered in his own name and 824,149 Ordinary Shares in the name of the Sir Cecil Burney Will Trust, of which Mr Burney is a trustee.

Application has been made for the Ordinary Shares to be cancelled from trading on AIM with effect from 10 June 2010.

FURTHER INFORMATION

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Astaire Securities plc	William Vandyk	020-7448-4400"