



(Nexis Holdings, PLC  
UK Company No. 06616015)

4 November 2011

## **Threats Against Nexis Directors Under Investigation by Police**

Nexis management has recently been dealing with issues raised by a small number of Australian based shareholders.

There have also been personal threats made against Directors and their families.

On Wednesday night, the CEO's car was destroyed in a suspected arson attack outside his family home.

Following this incident Mr Ray has decided, effective immediately, to stand aside as CEO in the interests of his family's safety.

The police are treating the fire as a criminal act, and so the company is unable to make a full statement at this time as there is an ongoing Police investigation.

The police have been informed of a number of individuals linked to such shareholder issues who may be persons of interest.

Further Information:  
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