



20 November 2008

**Compliance with Listing Rule 10.1.1 Continuous Disclosure of Material Information**

The directors of Motor Trade Finances Limited (MTF) advise that, at 31 October 2008, there is no material information (as defined in Listing Rule 10.1.1), regarding the financial performance of the company, including credit or liquidity, that requires disclosure to the market.

MTF will continue to meet its obligations under Listing Rule 10.1.1 and disclose material information to the market as and when it arises.

Further enquiries:

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