

August 13, 2013



**Andina plc**  
**(“Adina” or “the Company”)**

Andina confirms that, at its Annual General Meeting held on July 31, all resolutions put to the meeting were duly passed.

***For further information please contact:***

Luis Alvarez Poli, CEO  
Nigel Duxbury, FD

T: +442074955326

E: [info@andinapl.com](mailto:info@andinapl.com)

[www.andinapl.com](http://www.andinapl.com)