



ANDINA PLC

3rd Floor, 16 Dover Street
London W1S 4LR

2013 ANNUAL GENERAL MEETING

On behalf of the members of the Board of your company, please find enclosed the notice for the 2013 annual general meeting together with a proxy form.

Unfortunately, due to the complexity of the accounting issues associated with the demerger, completed in July 2012, it has taken us longer than anticipated to finalise the 2012 annual report.

The annual report will be posted within the next few days and will be also made available on our recently launched web site www.andinapl.com where other information pertaining to the Company can be found.

Apologies for the delay and hopefully we will have the opportunity to meet you at the annual general meeting where we will be able to update you on the company's operations.

Please feel free to contact me with any questions at info@andinapl.com

Neil Bleasdale
Chairman
8 July 2013