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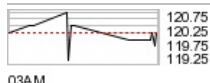
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**Darty PLC : Circular posted to Shareholders**

01/14/2014 | 05:00am US/Eastern • Recommend: 0

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**14 January 2014**

Darty plc today announces that a circular (the "Circular") has been posted to shareholders. The Circular contains a notice of a general meeting (the "General Meeting") of Darty to consider and, if thought fit, to pass a resolution authorising the Board to amend the borrowings limit set out in Article 100(B) of the Company's articles of association (the "Resolution").

The General Meeting will be held at 11.30 a.m. on Monday 3 February 2014 at The Montcalm at the Brewery London City, 52 Chiswell Street, London EC1Y 4SA.

The Circular is available for inspection on the investor relations section of the Company's website: [www.dartgroup.com/investor-centre](http://www.dartgroup.com/investor-centre). Copies of the Circular and the Resolution are available for inspection at the offices of Slaughter and May at One Bunhill Row, London EC1Y 8YY, during normal business hours on any weekday (UK public holidays excepted) with effect from today until the conclusion of the General Meeting.

A copy of the Circular has been submitted to the National Storage Mechanism and will shortly be available for inspection at:

[www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

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#### About Darty plc

Darty group is a leading multi-channel, service led, electrical retailer operating over 400 stores in six European countries and achieving over 13 per cent of its product sales on the web. It generated annual revenue of over ?3.5 billion in 2012/13 through operations in Darty France, Vanden Borre in Belgium, BCC in the Netherlands, Datart in the Czech Republic and Slovakia and Darty Turkey. Its ordinary shares are listed with the UK Listing Authority and trade on the market for listed securities on the London Stock Exchange under the symbol DRTY.L. It is also listed on the NYSE Euronext Paris. For further information, please visit the group's website, [www.dartygroup.com](http://www.dartygroup.com).

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