Notice of General Meeting re proposed new LTIP

2016-11-23

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Burford Capital
23 November 2016

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PROPOSED NEW LONG TERM INCENTIVE PLAN

Notice of General Meeting and Proxy Form

Burford Capital Limited ("Burford"), a leading global finance firm focused on law, announces that a Notice of General Meeting outlining details of its new Long Term Incentive Plan, together with a Proxy Form, have been sent to shareholders.

The General Meeting will be held at Ground Floor, Regency Court, Glategny Esplanade, St Peter Port, Guernsey GY1 1WW at 2.00 pm on 15 December 2016.

The Notice of General Meeting and Proxy Form have also been placed on the Company's website at http://www.burfordcapital.com/investors/corporate-governance/document-centre/

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About Burford Capital

Burford Capital is a leading global finance firm focused on law. Burford's businesses include litigation finance and risk management, corporate intelligence and judgment enforcement, and a wide range of law firm financing activities. Burford's equity and debt securities are publicly traded on the London Stock Exchange, and it works with lawyers and clients around the world from its principal offices in New York and London.

For more information about Burford, visit www.burfordcapital.com

This information is provided by RNS
The company news service from the London Stock Exchange

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