

25 September 2014

Myanmar Investments International Limited

Grant of Employee Share Options

Myanmar Investments International Limited (the "Company"), an AIM-traded, investment company focussing on investing in Myanmar, announces that it has today granted 149,261 share options over the Company's ordinary shares ("Share Options").

Of these 62,000 have been granted to Aung Htun, the Company's Managing Director and 58,000 have been granted to Michael Dean, the Company's Finance Director.

The balance of 29,261 have been granted to staff and a consultant.

The Share Options have been granted in accordance with the terms of the Company's Share Option plan, more details of which are set out in the Company's Admission Document. The Share Options have an exercise price of US\$1.10 per ordinary share and can be exercised at any time after the first anniversary and any time up to the tenth anniversary of the grant of the Share Options.

Following the grant of these Share Options, Aung Htun and Michael Dean's interests in equity and equity related instruments of the Company are as follows:

	Share Options	Ordinary Shares	Warrants
Aung Htun	242,000	325,000	75,000
Michael Dean	198,000	175,000	50,000

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Notes to Editors:

Myanmar Investments is the first Myanmar focused investment company to be admitted to trading in London and has been established for the purpose of investing in businesses operating in or with business exposure to Myanmar. The Company will target businesses operating in sectors that the Directors believe have strong growth potential and thereby can be expected to provide attractive yields, capital gains or both. In addition to investing into local businesses the Company will also partner with foreign companies investing in Myanmar.

In August 2014 the Company made its first investment in a microfinance joint venture company as detailed in its announcements on 26 and 31 August 2014.

Myanmar, a country of approximately 51.4 million people and roughly the size of France, has been isolated for much of the last 50 years. Once one of the more prosperous countries in Southeast Asia as it has an abundance of natural resources (oil, natural gas, arable land, tourist attractions and a long coastline), it is now one of the least developed countries in the world and has been the subject of sanctions imposed on it by the EU and the US, amongst others.

The Company's primary objective is to build capital value over the long term by making investments in a diversified portfolio of Myanmar businesses that will benefit from Myanmar's re-emergence.

For more information about MIL, please visit www.myanmarinvestments.com