

**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

1st July 2009

See Attached



Alan Gostelow
Company Secretary

APPOINTMENT OF DIRECTOR

Appointment

The Company is pleased to announce that in accordance with Rule 52 (2) of the Constitution the Directors appointed the following as Director on 30th April 2009:

Mr Maxwell Alexander Warlow

Mr Warlow brings to the Board experience as a Taxation Consultant and Directors believe that this background and experience will assist to further “round out” the skills resident in the current Board.

In accordance with the Constitution, Mr Warlow may hold office only until the next Annual General Meeting of the Company and is then eligible for election at that meeting.