



MID-STATES PLC

25 June 2007

PRESS RELEASE

Mid-States PLC (the “Company”)

APPOINTMENT OF ANDREW TONKS AS A DIRECTOR

Mid-States PLC is pleased to announce that Andrew Tonks, who was appointed Chief Financial Officer of the Company on 1 March 2007, has now been appointed a director of the Company.

Prior to joining Mid-States, Mr Tonks had gained extensive experience having held senior finance positions within a number of publicly listed groups including NSB Retail Systems, Alvis, ML Holdings and BTR.

David Plucinsky, Mid-States' Chairman commented: “I am delighted to welcome Andrew to the Board as our Finance Director. He has already made a significant contribution to the exciting ongoing developments in the Company, and I look forward to continuing this work with him.”

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