

25 June 2007

PRESS RELEASE

Mid-States PLC (the “Company”)

ADDITIONAL INFORMATION ON APPOINTMENT OF DIRECTOR

Further to the announcement of the appointment of Andrew Tonks as Finance Director of the Company, issued earlier today, the Company now notifies that the information required to be disclosed in accordance with Schedule 2 paragraph (g) of the AIM Rules is as follows:

Full name: Andrew John Tonks

Age: 43

Current shareholding in the Company: Nil

Percentage of issued share capital: Nil

Current directorships: White House Court Management Company Limited, Inov8 Technologies Limited, Inov8 Science Limited, Moving Sun Limited.

Past directorships held in the past five years: Homeserve GB Limited, NSB Retail.

There are no other matters to be disclosed in relation to Schedule 2 paragraph (g) of the AIM Rules.

Enquiries:

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