

**Date 17 December 2007**

**PRESS RELEASE**

**Mid-States PLC (the “Company”)**

**RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Company announces that The Honourable William D Eberle retired as a non-executive director of the Company at the conclusion of the Company’s Annual General Meeting held earlier today.

Bill has served as a non-executive director of the Company since his appointment in 1991. During his 16 years of service, Bill has worked tirelessly to promote the best interests of shareholders and has provided invaluable advice to the Company. In recognition and appreciation of his long and loyal service, Bill has been appointed President Emeritus of the Company.

**Enquiries:**

**Mid-States PLC**

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