

15 September 2008

Mid-States PLC (“Mid-States” or the “Company”)

Acquisition of shares by a Director

Mid-States announces that on 12 September 2008 David J Plucinsky, the Company's Chairman, acquired an additional 300,000 ordinary shares of 1 pence each (“Shares”) in the Company at a price of 13.1825 pence per Share. These Shares were acquired through the exercise of options and are being retained by Mr Plucinsky.

Following this acquisition of Shares, Mr Plucinsky has an interest in 570,000 Shares, representing approximately 0.66% of the issued share capital of the Company.

For further information:

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Tony Hunter, Company Secretary