

24 December 2008

Mid-States PLC

("Mid-States" or the "Company")

Mid-States provides an update on trading, strategic developments and the publication of its annual report for the year to June 2008.

Trading Update

The Company's recent trading has been below expectations. In the Air Disinfection Division the channels to market are taking longer than expected to develop. Management is working closely with its partners to improve the performance and is also continuing to progress additional routes to market. The Company's fuel injection testing business serves the automotive market and so the Engineering Division is experiencing the increasingly severe pressures in that industry. Nonetheless, its Akribis Testing System remains a market leader in its sector. The two divisions are now being run as stand alone, as the synergies between the two have been exploited and the customers and prospects are quite different. Costs remain under careful control across the Company.

Strategic Developments and 2008 Annual Report

The Board also announces that it is investigating a number of alternative courses of action for the Group, in particular to focus additional resource into the Air Disinfection device and to limit any further losses in the Engineering Division. The Board remains encouraged by the potential of the Company's ground breaking Air Disinfection technology and is seeking to raise further capital from shareholders to assist with realising the longer term potential.

Pending determination of which alternative course of action is followed, the publication of the Company's Annual Report and Accounts is being deferred. The Company will therefore not be in a position to release its Annual Report by 31 December as required by AIM rules and accordingly the Company has requested the suspension of trading in the Company's ordinary shares on the London Stock Exchange with effect from today, pending publication of the 2008 Annual Report.

A further announcement will be made in due course.

For further information:

Mid-States PLC

Tel: +44 (0) 1280 828 400

Andrew Tonks



Panmure Gordon (UK) Limited Tel: +44 (0)20 7459 3600

Andrew Godber and Tom Nicholson

This information is provided by RNS
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