



**1 July 2009**

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

**Appointment of Managing Director**

Mid-States is pleased to announce the appointment of Javier Segura as Managing Director of the Company. Mr Segura has already been serving as a director of the Company and Chief Executive of its operating subsidiaries since March 2009. Andrew Tonks, who had been holding the role of Managing Director of the Company on an interim basis, is resuming his previous role of Finance Director.

For further information:

**Mid-States PLC**

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John Bateson, Chairman

Tony Hunter, Company Secretary