

20 August 2009

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

Chief Scientific Officer

David Macdonald, the founder of the business acquired by Mid-States in 2006, has stepped down from his role as Chief Scientific Officer to the Company. Mr Macdonald developed the technology behind the Group’s ground breaking Air Disinfection device, the AD, which is being commercialised by the Group. The Board of Directors of Mid-States wishes Mr Macdonald well in the future.

For further information please contact:

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