Press Release 8 December 2008

## Ten Alps plc

## **Appointment to the Board**

Ten Alps Plc ("Ten Alps" or the "Company"), the factual media company, announces the appointment of, Adrian James Dunleavy as Executive Director with immediate effect.

Mr Dunleavy, aged 44, joined Ten Alps through the acquisition of McMillan Scott Plc in 2006 and since that time has run the group's Communications Division as its Chief Executive.

Adrian has held a number senior management positions including board appointments throughout his career. He has served on the boards of National Tyre Services Limited, Nationwide Accident Repair Services plc and McMillan-Scott plc in an executive capacity.

The operational structure of the group is unchanged, with Nitil Patel continuing to run the Content Division of the company as well as being group Finance Director and Alex Connock as group Chief Executive.

Ten Alps also has three non-Executive directors: Bob Geldof, Tim Hoare and Brian Walden.

[Mr Dunleavy holds the following positions where he has been acting in the capacity of a director:

Current Directorships:

Twenty First Century Media Limited MAS Media Limited
Ten Alps Communications Limited
Link 2 Trade Limited
Able Debt Collections Limited
T G Scott and Sons Limited
Public TV Limited
Ten Alps DFD Limited
Ten Alps Events Limited
Cameron Publishing Limited
Atalink Limited
Atalink Publishing Limited

Atalink Publishing Limited
Atalink Projects Limited
DBDA Limited
Mongoose Media Limited
Zen Alps Limited
Ten Alps Scotland Limited
Sovereign Publications

Past Directorships (within the last 5 years):

Oasis Events Limited
Ancilla Limited
Link 2 Events Limited
Trelawney Press Limited
United Publishing Group Limited
Integral Publishing Group Limited
Eric Wolfensohn Associated Limited
Hamsard 2593 Limited
Labspace UK Limited
Charles Roe Limited

Ten Alps Fusion Limited McMillan-Scott Limited Cairns Veterinary Books & Supplies Limited

There is no other information that is required to be disclosed pursuant to Schedule 2 paragraph (g) of the AIM Rules.

## **Contact Details**

Ten Alps Plc Alex Connock, CEO, c/o Moira McManus Telephone: 020 7878 2311 moira@tenalps.com www.tenalps.com

Fiona Owen Grant Thornton UK LLP Tel: +44 20 7383 5100

Mark Williams / Adria Da Breo Richards Canaccord Adams Limited Tel: +44 20 7050 6500

Alex Walters
Pelham PR
alex.walters@pelhampr.com
Tel: +44 20 3170 7435

Tel: +44 20 3170 7435 Fax: +44 20 7743 6671