



Business Systems Group Holding plc (the "Company")

Directorate change

7 February 2008

Business Systems Group Holding plc, which designs, deploys and operates a range of information technology products, solutions and managed services, is pleased to announce the appointment of Vin Murria as Non Executive Chairman with immediate effect.

Vin has over 20 years experience of working for venture capital, private equity and publicly listed companies focussed on the IT sector. During this time, Vin has held a number of senior positions, including Chief Executive Officer of Computer Software Group plc, which was taken private in May 2007, merged with IRIS in July 2007 and subsequently sold to Hellman Friedman for \$1billion.

Vin is a partner at Elderstreet Capital, and was formerly European Chief Operating Officer for Kewill Systems Plc and Chairman of Leeds Group Plc. She remains a director and advisor to a number of other companies, including Concateno plc and Mediasurface plc.

The Company further announces the retirement of Roger Keenan as a director of the Company with immediate effect. The Board would like to take this opportunity to thank Roger for all the help and support he has given the Company during the term of his appointment.

Enquiries:

Business Systems Group  
Nick Gerard, Group Chief Executive  
James Wheaton, Group Finance Director

Tel: 020 7880 8888

KBC Peel Hunt (Nominated Adviser and Broker)  
Oliver Scott  
Richard Kauffer

Tel: 020 7418 8900

In relation to the appointment of Vin Murria the following disclosures are being made pursuant to paragraph g of Schedule 2 of the AIM Rules.

**Full name and age:**

Vinodka Murria, aged 45.

**Current directorships:**

Company: Concateno plc

Company: Burra Burra Distribution Ltd  
Company number: 01616437 (dormant)

Company: Dryteq Ltd  
Company Number: 4615342

Company: Elderstreet Investments Limited  
Company number: 01825358

Company: Forsyth Whitehead & Associates Limited  
Company number: 02631557 (dormant)

Company: Mediasurface plc  
Company number: 04016495

Company: Sky High PLC  
Company number: 03896384

Company: Sky High Traffic Data Limited  
Company number: 04258332

Company: Syncissue Limited  
Company number: 3834246

Company: The Web Factory Birmingham Limited  
Company number: 03211201 (dormant)

**Directorships in the last 5 years:**

Company: Advatech Computer Systems Limited  
Company number: 01905414 (resigned 03/07/2006)

Company: AIM Holdings Limited  
Company number: 02120855 (resigned 03/07/2007)

Company: AIM Group Holdings Limited  
Company number: SC219284 (resigned 03/07/2007)

Company: AIM Professional Systems Limited  
Company number: 00389567 (resigned 03/07/2007)

Company: AIM Solutions Limited  
Company number: SC155782 (resigned 03/07/2007)

Company: Alveston Holdings Limited  
Company number: 03737252 (resigned 03/07/2007)

Company: Applied Computer Expertise Limited  
Company number: 01844239 (resigned 03/07/2007)

Company: Appresto Applications Limited  
Company number: 04121059 (dissolved 29/03/2005)

Company: Appresto Limited  
Company number: 04121118 (dissolved 15/03/2005)

Company: Appresto Software Limited  
Company number: 04120995 (dissolved 15/03/2005)

Company: Appresto Solutions Limited  
Company number: 04121086 (dissolved 15/03/2005)

Company: Bibby Leasing Limited  
Company number: 00588708 (resigned 31/10/2005)

Company: Care Accounting Solutions Limited  
Company number: 02739062 (dissolved 12/12/2006)

Company: Care Business Solutions Limited  
Company number: 01612613 (resignation 03/07/2007)

Company: Cataloga Limited  
Company number: 03907163 (resigned 30/10/2001) (dissolved 15/06/2004)

Company: Chorus Application Software Limited  
Company number: 03838526 (resigned 03/07/2007)

Company: Computer Software Group Limited  
Company number: 04023140 (resigned 03/10/2007)

Company: Computer Software Holdings Limited  
Company number: 01774982 (dissolved 01/08/2007)

Company: Computer Software Limited  
Company number: 03665527 (resigned 03/07/2007)

Company: Consensus Information Technology Limited  
Company number: 02222089 (resigned 03/07/2007)

Company: Consensus Limited  
Company number: 03189572 (dissolved 01/05/2007)

Company: Contacts Database Ltd  
Company number: 03010109 (dissolved 12/12/2006)

Company: Empress Software UK Limited  
Company number: 02271904 (dissolved 12/12/2006)

Company: Gowi Group Limited  
Company number: 04004316 (resigned 13/10/2006)

Company: GW 1000 Limited  
Company number: 01187751 (dissolved 15/03/2005)

Company: Integra Computer Systems Limited  
Company number: 03657126 (resigned 03/07/2007)

Company: JBS Computer Services Limited  
Company number: 01780696 (resigned 03/07/2007)

Company: Kewill-Xetal Systems Limited  
Company number: 02213279 (resigned 30/05/2007) (dissolved 07/01/2007)

Company: Leeds Group plc  
Company Number: 00067863 (resigned March 2007)

Company: Meridian Law Limited  
Company number: 03414770 (resigned 03/07/2007)

Company: Minerva Computer Systems Limited  
Company number: 01252569 (resigned 23/07/2007)

Company: Mountain Software Group Limited  
Company number: 04513131 (resigned 03/07/2007)

Company: Mountain Software Holdings Limited  
Company number: 01738381 (resigned 03/07/2007)

Company: Mountain Software (IPR) Limited  
Company number: 03749042 (resigned 03/07/2007)

Company: Mountain Software Limited  
Company number: 01756387 (resigned 03/07/2007)

Company: Mountain Software Sales Limited  
Company number: 01736937 (resigned 03/07/2007)

Company: New Wave Internet Communications Ltd  
Company number: 03300088 (resigned 03/07/2007)

Company: Pinnacle Computer Systems Limited  
Company number: 04113906 (resigned 03/07/2007)

Company: Prolog Systems Limited  
Company number: 01532102 (resigned 03/07/2007)

Company: Sharpowl Software International Limited  
Company number: 04130566 (resigned 03/07/2007)

Company: Sharpowl (Trustees) Limited  
Company number: 04384009 (resigned 03/07/2007)

Company: Software4Sport Limited  
Company number: 04118721 (dissolved 30/01/2007)

Company: Springstone Limited  
Company Number: 04320123 (resigned 02/10/2007)

Company: Springstone Software Services Limited  
Company number: 02357512 (resigned 03/07/2007)

Company: Systems Team Bristol Limited  
Company number: 03966153 (dissolved 02/01/2007)

Company: Systems Team Limited  
Company number: 01959626 (resigned 03/07/2007)

Company: Teamflo Limited  
Company number: 02442069 (resigned 03/07/2007)

Company: Teamflow Limited  
Company number: 02317280 (resigned 03/07/2007)

Company: Transoft Group Limited  
Company number: 0194716 (resigned 03/07/2007)

Company: Transoft Limited  
Company number: 03705750 (resigned 03/07/2007)

Company: Transoft Software Limited  
Company number: 03203472 (resigned 03/07/2007)

Company: Videss Limited  
Company number: 01342626 (resigned 03/07/2007)

Company: Wizz400 Limited  
Company number: 03865842 (resigned 03/07/2007)

There are no additional disclosures required to be made pursuant to paragraph g of Schedule 2 to Part One of the AIM Rules.