

14 February 2011

Adventis Group Plc (“Adventis” or the “Group”)

Directorate changes

Further to its announcement released on 27 January 2011, Adventis Group Plc (“ATG.L”) announces with immediate effect the appointment of Nick Winks as Chairman and the resignation as a director of Aubrey Adams who has served as non-executive Chairman of the Group since February 2009 having joined the Board in 2008.

Nick, aged 63 years, has been a Chief Restructuring Officer (CRO), Chief Executive Officer (CEO) or Chairman of a number of businesses.

Charles Phillpot, Chief Executive of Adventis, commented:

“We are delighted to welcome Nick to the Board. Nick's wide-ranging experience in such situations should prove invaluable as we further develop our strategy for growing the Company. Given the current circumstances facing the Group, Aubrey believes that the Group needs a Chairman with specific corporate recovery skills and will remain as a consultant to help the Group in any way that he can. We would like to place on record our thanks to Aubrey for his contribution over the past few years.”

Disclosures in respect of Nicholas Paul David Winks under paragraph (g) of Schedule 2 of the AIM Rules for Companies:

Current directorships/partnerships:	Previous directorships/partnerships in the last five years:
Butler & Young Group Limited	C.H.H. Conex Limited
Butler & Young Holdings Limited	Claimar Care Group Limited
Caspian Media Holdings Limited	Hospedia Limited
Caspian Media Holdings Limited	Hospital Entertainment Limited
Evans Mechanical Services Limited	Jupp Limited
FJ Jones Heating Engineers Limited	K3 Panacea Limited
FJ Jones Holdings Limited	Patient Limited
Institute For Turnaround	Patientline Canada Limited
K.M.B. Telemarketing Limited	Patientline plc
Polysource Holdings Group Limited	Project Potion EBT Limited
Speedfit Limited	Project Potion GH Limited
Sure Maintenance Group Limited	Project Potion Group Limited
Sure Maintenance Limited	Project Potion Holdings Limited
Tekdata Group Limited	S.E.G. plc
Tekdata Holdings Limited	Tekdata Distribution Limited
Tekdata Interconnections Limited	Trustline Limited (dormant)
Waypoint Change LLP	Welland Supplies Limited
Waypoint Holdings Limited	

In addition, Nick Winks was a Director of Patientline PLC until it was placed into administration on 25 July 2008. He was also a Director of Colorgraphic PLC and its subsidiaries until 30 January 1993. Colorgraphic PLC was placed into a creditors' voluntary liquidation on 29 January 1993, and its subsidiaries, Colorgraphic Leasing Limited, Colorgraphic Overseas Limited, Colorgraphic Services Limited, Colorgraphic Group Pension Trustees Limited and Colorgraphic North America Limited, were dissolved in 1994. Finally in October 2004, Nick was the executive Chairman of Jubb Limited when it was placed into

administration, subsequently Jubb Limited was placed into a creditors' voluntary liquidation on 2 December 2005.

Nick Winks has confirmed that there are no further disclosures required to be made in accordance with Rule 17 and Schedule 2(g) of the AIM Rules for Companies.

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