

20 April 2011

Adventis Group Plc ("Adventis")

Directorate change

Adventis Group Plc ("ATG.L") is pleased to announce the appointment of Andrew Pearson as Finance Director with immediate effect.

Andrew, aged 52, has extensive experience having spent 27 years in the accounting profession. He obtained a First Class Honours degree in Business Studies at the University of Bradford in 1978. Following his graduation, he joined KPMG and was made partner in the audit practice in 1990. During this period, he assisted in the change of KPMG's focus away from a traditional regional partnership towards a more industry orientated structure, eventually leading KPMG's Transaction Services business in the Midlands where he was involved in nearly 100 corporate and private equity transactions. He left KPMG in 2005 and in 2006, formed WayPoint Change LLP in partnership with Nick Winks, the Chairman of Adventis, to work in hands-on turnaround situations and on M&A projects for banks and private equity funds, and until December 2008 he served as a Non-Executive Director of Metalrax Group plc.

Disclosures in respect of Andrew Phillip Pearson under paragraph (g) of Schedule 2 of the AIM Rules for Companies:

Current directorships/partnerships:

K.M.B. Telemarketing Limited
Mantis Deposition Holdings Limited
Mantis Deposition Limited
Phusion Healthcare Limited (dormant)
WayPoint Change LLP
WayPoint Holdings Limited

Previous directorships/partnerships in the last five years:

Firstchoice Medical Limited
Metalrax Group plc
Product Support (Holdings) Limited

