

Regulatory Announcement

[Go to market news section](#)



Company	Apace Media PLC
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Headline	Director Dealing
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Apace Media plc ("Apace" or the "Company")

Directors Dealing

The Company was notified on 30 March 2009 that on 27 March 2009 Balkan Advisors EOOD, a company controlled by Didier Stoessel, Chief Executive of Apace, acquired 1,800,000 ordinary 1p shares at 2p per share. Following the acquisition, Didier Stoessel is interested in 96,813,925 ordinary shares representing 66.39 per cent. of the issued ordinary share capital of the Company.

The Company received notice from Mr Stoessel that the 96,813,925 ordinary shares in Apace in which he is beneficially interested in are secured as part of a general security arrangement against credit facilities with his bank.

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