

## Regulatory Announcement

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<b>Company</b>	<a href="#">Apac Media PLC</a>
<b>TIDM</b>	APA
<b>Headline</b>	Directorate Change
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Apac Media PLC

05 May 2009

### **Apac Media plc ("Apac" or the "Company")**

#### Directorate Change

Apac Media plc is pleased to announce the appointment of Francesco Abbruzzese to the Company as Non-executive Director with immediate effect.

The Company also announces that Michael Morris and Anthony Vickers have resigned from their positions as Non-Executive Directors with immediate effect.

Francesco Abbruzzese (aged 38) is currently Senior Manager at MAS Luxembourg, a local audit firm in Luxembourg. Prior to that Francesco worked for Deloitte Luxembourg from 1999 until 2004 as team leader in the accounting department. From 2004 until 2007 Francesco worked for Bernard & Associés in which he had a similar role as with Deloitte. Francesco's last employer before joining MAS was LBP Luxco S.à r.l., a Luxembourg company which holds real estates. Francesco was Local Office Manager of this Company until January 2009.

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**About Francesco Abbruzzese**

Francesco Abbruzzese is, or has been within the last five years, a director or a partner of the following companies or partnerships:

*Previous*

LBP LUXCO S.a.r.l

FOX LUXCO S.a.r.l

Mr Abbruzzese currently has no interest in ordinary shares in Apace.

There are no other matters which are required to be announced with regard to this appointment under paragraph (g) of Schedule 2 of the AIM Rules.

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