

Apace Media plc

Appointment of Non-Executive Director

Apace Media plc, the intellectual property and branded content company, announces the appointment on 29th March of William Weeks Vanderfelt as a Non-Executive Director of the Company.

Mr Vanderfelt is a highly experienced institutional investor with over 30 years experience as Managing Partner of Petercam, the leading independent Benelux investment bank, where he was in charge of Institutional Research and Sales. Mr Vanderfelt is an experienced fund investor and acts as a board director of several listed funds. He is a passionate proponent of good corporate governance and will help the Company ensure that it maintains best practice in its corporate governance. His current directorships include Petercam S.A. Luxemburg, Compagnie Immobiliere de Belgique, BFS US Special Opportunities and Vietnam Opportunity Fund.

Announcing the appointment, Apace Chairman Didier Stoessel said, “I am delighted to welcome William to the board. His extensive experience in the international investment community will be invaluable to us in the years ahead as well build Apace into a leader in its field.”