

## **Touch Group plc ("Touch" or the "Company")**

### **Directorate Change**

Dr Theresa Saklatvala has resigned with effect from today as Director and Chief Executive Officer of the Company, a post she has held since 18th January 2007. Stuart Winship, who took over as Finance Director six months ago, has been appointed as Chief Executive Officer. The Company will be making a further announcement regarding the position of Finance Director in due course.

Commenting on the announcement, Vincent Isaacs, Executive Chairman, said "I am delighted that Stuart Winship is taking over as the new Chief Executive Officer; he is the natural choice. Combined with his financial savvy honed as a Partner at Arthur Andersen and Deloitte, his consummate skill and understanding of online publishing and the depth of knowledge he has with regard to all aspects of our business built up over the past five years, he also enjoys the full regard of the Touch Sales and Editorial teams."

For further information please contact:

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