

29 April 2008

Capcon Holdings plc

(“Capcon” or the “Company”)

Directorate Change

Capcon announces that Robin Boyle has today stepped down as a non-executive director from the Board in order to concentrate on his portfolio of private interests. The Directors are grateful to Robin Boyle for his contribution to Capcon during the previous two years.

Capcon intends to seek an appropriate candidate as an additional non-executive director in the near future.

Contact details

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