

For Immediate release

07 September 2009

**Early Equity plc
Appointment of Director**

Early Equity Plc (the "Company") announces that Jonathan Hall was appointed a director of the company on September 7 2009.

Mr Hall is Chief Executive of HDI Capital Partners LLP, a corporate advisory boutique, and a director of Harbinger Capital Plc, which owns 29.16% of Early Equity. He is a director and 50% shareholder of Howard Denton International Limited, which owns 25% of Harbinger Capital PLC

Before setting up the Birmingham office of HDI in January 2003, he was Regional Director of Tenon West Midlands, a subsidiary of Tenon Group PLC, and a principal in its corporate finance division.

Mr Hall spent ten years as a corporate financier with Barclays de Zoete Wedd Limited before leaving to participate in an MBI of a ceramic tile manufacturer which was subsequently sold to a Swiss public company. He then joined Forman Hardy Holdings Limited, as Director, Corporate Finance & Investment.

Early Equity CEO Rob Painting said "We are pleased to welcome Jonathan Hall to the board of Early Equity. We anticipate that his ability and experience, particularly in the areas of capital raising and deal making, will provide significant contribution and impetus to the immediate and long term development of the business."

Current Directorships:-

ABA Corporate Finance Limited
Advantage Transition Bridge Fund Limited
Equity Growth Research Limited
Firsttarget Limited
Harbinger Capital Plc
HDI Capital Partners LLP
Howard Denton International Limited
Ibex Event Hire Limited
International Identity Services Limited
Lurejumbo Limited
Metalico Limited
Newater Fund Management Limited
Pitt House Management Company Limited
Polymer Technology Resources Limited
WH345 Limited

Previous directorships during the previous five years:-

Berkeley Berry Birch PLC (in liquidation)

Bridgman Doors Limited (dissolved)

Caplay PLC

Howper 235 Limited

Kingfisher Marquees Limited

Manorlease Limited

- a) Mr Hall was appointed a non-executive director of Berkeley Berry Birch plc on 6 October 2005. The company went into administration on 21st March 2006. Commencing prior to Mr Hall's appointment to the Board, several FSA regulated subsidiaries were under investigation and were subject to disciplinary action by the FSA, which subsequently led to removal of their permissions. The Company was placed in creditors' voluntary liquidation on 23 September 2007. Return to shareholders is still uncertain but the major assumed creditor at the time of administration, the Group defined benefit pension scheme has not been able to prove its claim so a partial return to unsecured creditors is likely.
- b) Mr Hall was a non-executive director of Bridgman Doors Limited, acting as shareholder representative on behalf of a private company as part of its venture capital portfolio. Bridgman was placed in creditors voluntary liquidation on 3 February 2000 and dissolved on 21 September 2004. Secured and preferential creditors were paid in full. Unsecured creditors amounting to £3.5 million received a dividend of 0.48p in the pound.
- c) Mr Hall was an executive director of Candy & Co Limited between June 1996 and 8 May 1998 when he sold his 5% shareholding to a subsidiary of the Company's parent Keramik Holding AG Laufen, a Swiss public company. Candy & Co. Limited was placed in administrative receivership on 17 November 1998 and subsequently placed in compulsory liquidation.

ENDS

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The Directors of the Issuer accept full responsibility for this announcement