

## Board Change

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### **WORLD TELEVISION GROUP PLC (“the Company”)**

**1 August 2007**

#### **Board change**

World Television, the international televisual communications company, announces that Non-Executive Chairman Stephen Kirk has resigned from the Board with effect from today. Stephen reached his decision as a result of the decision by the other independent directors to recommend to shareholders that the Company cancels its AIM listing. While Stephen supports the de-listing he believes that there should be a longer period before the recommendation to shareholders is made.

Following Stephen Kirk’s resignation, the Board has decided unanimously to appoint Steve Garvey as Chairman in addition to his current role as Chief Executive Officer. The appointment also takes effect today.

Steve Garvey said: 'I'd like to thank Stephen for the major contribution he has made as the Company continues to improve its financial performance. It has been a great pleasure to work with him and all the directors of World Television have admired his professionalism and integrity. I regret his decision to resign over the timing of the independent directors’ proposal to de-list, but I accept he has made his decision after careful consideration and a thorough discussion at Board level.'

'I am delighted to have been appointed Chairman of World Television. We have made good progress with the Company’s performance this year and I believe we can continue to build the business to achieve its undoubted potential. I look forward to leading the Board and the Company as we continue to focus on profitability and growth.'

#### **ENDS**

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