

Red Leopard Holdings Plc
('Red Leopard' or the 'Company')

Directorate Change

Red Leopard announces that Robert Coe and Stephen Thomson have retired as directors of the company with immediate effect.

Furthermore, the Company is delighted to announce, with immediate effect, the appointment of John Joseph May FCA as a non-executive director.

John, 58, is currently a non-executive director of Platinum Diversified Mining Inc, which raised \$79.5 million in March 2006 on its admission to AIM and non-executive Chairman of Southbank UK Plc, an engineering group which was listed on the Channel Islands Stock Exchange in June 2006 with a market cap of #35 million. He is also deputy chairman of The Genesis Initiative Limited and policy director of The Small Business Bureau Limited both lobbying groups to government on behalf of small and medium sized enterprises. He has two further listed directorships, Netcentric Systems Plc on AIM and Avatar Systems Inc on NASDAQ.

John holds a number of other company directorships which are essentially all at development stages. These are Coolcharm Gold Mining Company Limited, International Entrepreneurs Academic Forum Limited, Major Broadcasting Corporation Limited, Falcon Media Services Limited, The Lisa May Foundation, Media World Networks Limited, Denholm's Noni Juice Limited, Tvone (Europe) Limited, Enterprise 24/7 Limited, K&M India Limited, K&M China Limited, K&M Russia Limited, K&M Financial Group Limited, Espresso Express Company Limited, City & Westminster Advisers Limited, HealthSpac Limited, The Time Traveller Company Limited and China Pub Company Plc.

In the past five years he has been a director of Croma Group Plc (listed on AIM), Manx (Central) Limited, Netcentric Technology Limited, Netcentric Limited, Manx Properties (Bristol) Limited, Lioncrest Properties Limited, Lemones Limited, Denbrae Estates Limited, Creative Real Estate Asset Management Limited, Mssware Limited, Stocken Stone & Partners Limited, Options Human Resources Limited, Stoneburn Limited, Opulus Resources (UK) Limited, Eurocity (Crawley) Limited and Netcentric Solutions Limited.

Until, December 2005, he was finance director of AIM listed London & Boston Investments plc (which in January 2006 changed its name to PSG Solutions Plc) and its subsidiaries. These comprised: Albion Plaza Limited, Audiotel International Limited, Audiotel (UK) Limited, L & Bi Holding Limited, Moore & Buckle (Flexible Packaging) Limited, Patersons Financial Services Limited, PSG Financial Services Limited, Association of Personal Property Searchers Limited, PSG Franchising Limited, Rochdale Development Company Limited, Security Research Limited, PSG Marketing Limited, GRO Properties Limited, Residence Suite Developments Limited and Ground Rent Opportunities Limited .

Save for the above, there is no further information required to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules.

For further information, please contact:

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