

6 September 2011

**designcapital plc
("designcapital" or the "Group")**

Directorate Change

The Board of designcapital, the AIM listed investment company dedicated to high end contemporary furniture design, announces the resignation of Frederic Michel-Verdier ("Frederic") as a Non Executive Director and Chair of the Audit Committee as of 26 August.

Fred Bobo, Chief Executive of designcapital plc, said:

'Frederic has been with the Group since we listed on AIM in January 2008 and has played a key role in the development of the Group. I would like to thank him for his valuable contribution since 2008.'

Ends

For further information:

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Frederic Bobo
Executive Chairman

Mike Hosie
Chief Financial Officer

Strand Hanson Limited
Angela Peace / Paul Cocker