

11 January 2012

**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 three Directorate changes. Mr David Henderson Stewart, Mr Pierre Rainero and Mr Philippe Herve have offered letters of resignation which have been accepted with immediate effect.

The Group is in advanced discussions with a number of individuals with a view to strengthening the Board with additional Non-Executive Directors and announcements in this regard will be made in due course.

Fred Bobo, Chief Executive of designcapital plc, said:

'David, Pierre and Philippe have been with the Group since we were admitted to AIM in January 2008 and have each played a key role in its development. I would like to take the opportunity to wish them all every success in their future endeavours'

Ends

For further information:

designcapital plc
+44 (0) 20 7554 8555

Frederic Bobo
Executive Chairman

Mike Hosie
Chief Financial Officer

11 January 2012

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

Change of Nomad

The Board of designcapital, the AIM listed investment company dedicated to high end contemporary furniture design, announces that Stand Hanson, the Group's Nominated Advisor, has resigned its position with immediate effect. The group is in advanced discussion with potential replacements and will make further announcements in this regard in due course.

Ends

For further information:

designcapital plc
+44 (0) 20 7554 8555

Frederic Bobo
Executive Chairman

Mike Hosie
Chief Financial Officer

11 January 2012

designcapital plc
(“designcapital” or the “Group”)

Additional Listing

The Company is pleased to announce that a total of 500,000 new ordinary shares have been subscribed for by T1PS Small Companies Growth Fund for consideration of £55,000 (the “Subscription”). The Subscription is in accordance with the Deferred Warrant instrument entered in to on 11 November 2010. This subscription was made in two parts, being 363,636 shares subscribed for on 9 December 2011 at a price of £0.11 pence per share and 136,364 shares subscribed for on 23 December 2011 at a price of £0.11 pence per share.

Application will be made to the London Stock Exchange for the 500,000 new shares, ranking *pari passu* in all respects with the existing shares in issue, to be admitted to trading on AIM and it is expected that admission will take place later in January 2012.

Following this allotment the Company will have 70,782,221 shares in issue.

Ends

For further information:

designcapital plc
+44 (0) 20 7554 8555

Frederic Bobo
Executive Chairman

Mike Hosie
Chief Financial Officer

