

## Appointment of Director

LUPUS CAPITAL

**17 November 2006**

The Board of Lupus Capital plc is pleased to announce the appointment of Mr Michael Jackson as a Non-Executive Director as from 17 November 2006.

Mr Jackson, who has a degree in Law from Cambridge University and is an FCA, was Chairman of Sage Group plc until 2006, having been a director since 1983. His other significant directorships and involvements are with Elderstreet Investments, Planit Holdings, Computer Software Group, Netstore and MediaSurface.

Mr Jackson is also the Non-Executive Chairman of Party Gaming plc.

### CONTACT:

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