

Lupus Capital plc
("Lupus" or the "Company")

Confirmation of directorate change and appointment of Chief Executive Officer

The Company is pleased to confirm that Louis Eperjesi has today been appointed to the position of Chief Executive Officer and as a Director of the Company.

As at the date of this announcement, Mr. Eperjesi is the beneficial owner of 90,000 ordinary shares of 5 pence each in the Company, representing 0.07 per cent. of the issued ordinary share capital of the Company.

All other disclosures in accordance with Schedule 2(g) of the AIM Rules for Companies are unchanged from the previous announcement regarding Mr. Eperjesi's appointment of 14 January 2010.

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