



Press Release

1 September 2008

Plant Impact plc

("Plant Impact" or "the Company")

Director Declaration

The Company announces that Martin Robinson, a non-executive director of the Company, has today informed the Company that The Muse Corporation Limited, a company of which Mr. Robinson was a non-executive director, was placed into administration on 20 May 2008 with an estimated deficiency to unsecured creditors of £2.9 million. Mr Robinson resigned as a director of The Muse Corporation Limited on 14 January 2008.

For further information, please contact:

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Grant Thornton Corporate Finance

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