

6 October 2008

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

Appointment of Non-Executive Director

The Board of designcapital, the AIM listed investment company dedicated to high end contemporary furniture design, announces the appointment of Ross McInnes, 54, as a Non-Executive Director who is joining the Board with immediate effect.

Ross joined Macquarie Group Europe Limited as a Senior Advisor in 2006 and is currently Vice Chairman of Macquarie Capital Europe (Paris branch). Previously, Ross has undertaken executive roles with Generale de Sante (CEO), Pinault Printemps Redoute ("PPR") (Executive Vice President Finance and Strategy, and as such a censeur (non voting) member of the Board of PPR and a voting member of Board of the Gucci Group), Thales (Senior Vice-President and CFO) and Eridania Beghin-Say Group. Ross began his career at Kleinwort Benson followed by 9 years at Continental Bank.

Fred Bobo, Chief Executive of designcapital plc, said:

'We are delighted to have Ross join the Board. He brings with him a wealth of senior executive, finance and sector experience which will be of great benefit to Designcapital'.

Current Directorships

Macquaire Capital Europe Ltd
Generale de Sante SA
Sante SA
Sante Developpement Europe SAS
Macquarie Autoroutes de France SA
Eiffarie (Consortium)
APRR (Societe Anonyme d'economie Mixte)
AREA (Societe Anonyme d'economie Mixte)
SNEF SA
Faurecia SA
Bienfaisance Holding SAS

Past Directorships (within the last five years):

PPR SA
CFAO SA
Rexel Inc.
Gucci Group NV
Thales Group SA

Thales Air Defence SA
Thales Systemes Aeroportes SA
Thales International SA
Adi Group Holding Pty Limited
Adi Group Pty Limited
Adi Munitions Pty Limited
Australian Defence Industries Limited
Camelot Plc
Electro Banque SA

There is no further information to disclose in respect of Ross McInnes under paragraph (g) of schedule 2 of the AIM Rules.

Ends

For further information:

Designcapital plc
Fred Bobo, CEO
Mike Hosie, CFO

020 7554 8555

HB Corporate (Nominated Adviser)
Edward Hutton

020 7510 8600