

designcapital PLC
("the Company")

ALLOTMENT OF SHARES AND DIRECTOR'S DEALING

The Company announces that a total of 1,002,366 shares have been allotted pursuant to requests by Mr Philippe Herve, a Director of the Company, and Mr Eric Schuwer, the managing director of the Company's Forum subsidiaries, that some of their remuneration (amounting to €63,338 in respect of the period from May 2008 to December 2008 in the case of Mr Herve and €80,000 in respect of the period from April 2008 to December 2008 in the case of Mr Schuwer) be paid by way of the allotment of shares in the Company. This request was approved by the Board of the Company (excluding Mr Herve who took no part in the decision in respect of his request) and accordingly the following allotments have been made at a price of 13p per share:

	<u>New shares</u>
Mr Philippe Herve	442,926
Mr Eric Schuwer	559,440

Application will be made for the 1,002,366 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 on 30 October 2009.

Following admission, the Company will have 57,361,416 shares in issue and Mr Philippe Herve will be beneficially interested in 897,926 shares, representing 1.57% of the issued share capital of the Company.

Contacts:-

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