

**designcapital plc (“the Company”)**

**Issue of equity**

The Company announces that 210,000 new ordinary shares have been issued and allotted at 10p per share to each of Mr Frederic Michel Verdier, Mr Pierre Rainero and Mr David Henderson Stewart under the terms of their non-executive directors' letters of appointment in consideration for their services during the year ended 31 December 2008.

Application has been made for the 630,000 new ordinary shares, ranking pari passu in all respects with the existing ordinary shares in issue, to be admitted to trading on AIM and it is expected that admission will take place on 16 February 2009.

**designcapital plc**

Fred Bobo, CEO  
Mike Hosie, CFO

**020 7554 8555**

**HB Corporate (Nominated Adviser)**

Edward Hutton

**020 7510 8600**