

**27 OCTOBER 2008**

**ACCESS INTELLIGENCE PLC**  
 (“Access Intelligence plc” or “the Group”)  
 (Software and computer services business)

**Director Appointments**

Access Intelligence is pleased to announce that, [further to the completion of the recent share subscription,] Michael Jackson has now been appointed Executive Chairman and David Lowe has been appointed Non-executive Director with immediate effect.

**Michael Edward Wilson Jackson (Aged 58), Executive Chairman**

Michael Jackson has specialised in raising finance and investing in the smaller companies sector for the past 20 years. He qualified as a Chartered Accountant with Coopers & Lybrand and spent 23 years as a director of Sage plc. During that time Sage’s capitalisation rose from approximately £1 million to its current level of over £2 billion. Michael is founder and chairman of Elderstreet Investments Ltd, which is best known for its investment in young, ambitious technology businesses. Michael is a director and personal investor in many other quoted and unquoted companies, many of which have been involved in the technology sector.

Present directorships or partnerships

Aconite Technology Limited  
 Advanced Computer Software plc  
 Burra Burra Distribution Limited  
 Concorde Solutions Limited  
 Elderstreet Ballater Limited  
 Elderstreet Capital Partners Nominees Ltd  
 Elderstreet General Partner (Kinetique) Ltd  
 Elderstreet Holdings Limited  
 Elderstreet Investments Limited  
 Elderstreet Private Equity Limited  
 Elderstreet VCT plc  
 Evolve Capital plc  
 Forsyth Whitehead & Associates Ltd  
 The Kellan Group plc  
 Lupus Capital plc  
 Netstore plc  
 Old Vicarage Nominees Limited  
 Royal Albert Hall Developments Ltd  
 Sky High plc

Past directorships or partnerships

Abercorn Place School plc  
 Apertio Limited  
 Computer Software Group Limited  
 Computer Software Limited  
 EU Smart Limited  
 Guildford Acquisitionco Limited  
 Guildford Bankco Limited  
 Guildford Equityco Limited  
 Guildford Debtco Limited  
 Guildford Guaranteeco Limited  
 Guildford Midco 1 Limited  
 Guildford Midco 2 Limited  
 Interbizz Financial Systems Limited  
 Jobsin.co.uk limited  
 Medialoom Limited  
 Mediasurface Europe Limited  
 Mediasurface plc  
 Micromuse Limited  
 Netstore Group Ltd  
 Netstore (UK) Ltd  
 PartyGaming Plc

Snacktime plc	Pinco 1421 Limited
Snacktime UK Limited	Planit Employee Incentive Trustees Ltd
Syncissue Limited	Planit Holdings Limited
The Web Factory Birmingham Ltd	Pinnacle Computer Systems Limited
Young Enterprise London Ltd.	Retirement Villages Limited
	Searchspace Group Limited
	Systems Team Bristol Limited
	Sage (South Gosforth)
	The Sage Group plc
	Select Software Tools plc
	Travelstore.com Group plc
	Wimbledon 123 Limited

Michael Jackson was a director of Steve Dudman Plant Limited which was ordered to be wound up compulsorily on 23 October 2000.

Michael Jackson was a director of Travelstore.com Group Plc (“Travelstore”) Travelstore was wound up voluntarily by its members on 16 December 2003. According to the members’ voluntary winding up declaration of solvency dated 16 December 2003, Travelstore would be able to pay its debts in full together with interest at the official rate within a period of 12 months from the commencement of the winding up.

Michael Jackson was a director of Medialoom Limited which was wound up voluntarily by creditors on 9 July 2001.

Michael Jackson was a director of Weyrad Electronics Limited (“Weyrad”). In January 2000, Weyrad was put in administration. Weyrad was struck off the register under section 652(5) of the Act on 8 June 2004 and dissolved on 15 June 2004.

Michael Jackson was a director of Worktops (No 1) Limited “Worktops”. Worktops was wound up voluntarily by its members on 9 June 2003. According to the members’ voluntary winding up declaration of solvency dated 9 June 2003, Worktops will be able to pay its debts in full together with interest at the official rate within a period of 12 months from the commencement of the winding up. Worktops was dissolved on 10 December 2003.

Michael Jackson was a director of Select Software Tools Plc (“Select”). On 27 May 1999, Select was put in administration and on 19 August 1999 the creditors of Select approved the voluntary arrangement put together by the administrator.

Michael Jackson was a director of Interbizz Financial Systems Limited which went into receivership on 10 April 2003.

Michael Jackson was a director of Abercorn Place School plc, which was wound up via a Creditors Voluntary Liquidation on 8 March 1996 and was subsequently dissolved on 3 June 1998.

Michael Jackson was a director of both EU Smart Limited and Wimbledon 123 Limited, which were dissolved via a voluntary strike off on 5 December 2006 and 20 November 2007 respectively.

**David Andrew Lowe (Aged 54), Non-executive Director**

David is a Chartered Accountant, qualifying with Coopers and Lybrand in 1977. He has been at Elderstreet Investments Ltd since 1996, where he became a director in 2007. He is responsible for the Management of the Elderstreet VCT Plc and represents Elderstreet on the board of Snacktime plc.

David has been an investor in, and director of, many private companies in different sectors over the past 30 years, and has gained a wealth of knowledge in assisting venture capital companies with their portfolio companies, including extensive pre-acquisition investigation. He is the sole shareholder and chairman of Garran Lockers Limited, and is a major shareholder and director of APT Controls Limited. He is the senior non-executive director of Sky High plc, and a non-executive director of ARC Growth Company VCT plc.

**Present directorships or partnerships**

APT Controls Limited  
 ARC Growth Company VCT plc  
 Atril Limited  
 Burra Burra Distribution Limited  
 Elderstreet General Partners (Kinetique) Limited  
 Elderstreet Holdings Limited  
 Elderstreet Investments Limited  
 Elderstreet Private Equity Limited  
 F. B. Limited  
 Forsyth Whitehead & Associates  
 Garran Lockers Limited  
 Halifax Industrial Limited  
 Sky High plc  
 Sky High Traffic Data Limited  
 Snacktime plc  
 Snacktime UK Limited  
 The Web Factory Birmingham Ltd

**Past directorships or partnerships**

Bon Accord Limited  
 British Creameries Group Limited  
 Broomco (2705) Limited  
 Computer Software Group Limited  
 Downing (Meadows) Limited  
 Downing (Barwell) Limited  
 Downing (Chertsey Road) Limited  
 Downing (Pirbright Road) Limited  
 Dovestone (The Gables) Limited  
 Evedale Care Home Limited  
 Henry J. Bean's Group Limited  
 Ingleby (462) Limited  
 Kershaw Services Limited  
 Leslie Hawkins Lowe Limited  
 Lifestyle Properties (6128) Limited  
 Rayner Food Group Limited  
 Windmill Printing (1981) Limited

The contents of this announcement include the full disclosures required under Schedule 2 (g) of the AIM Rules for Companies.

**For further information:****Access Intelligence plc**

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**Background Note**

Access Intelligence is based in York with subsidiaries in York, Stockport, Greater Manchester, Chorley, Lancashire and Newcastle upon Tyne and employs 47 staff. The Group operating companies are listed below:

**Due North**

Due North, based in Newcastle-upon-Tyne, develops supply chain software solutions. Its principle focus is on e-procurement software, which is widely used in the public sector. The product suite enables organisations to manage the complete customer/supplier relationship from initial expression of interest, through tender evaluation and post-tender negotiation to contract award and life cycle management. It also offers a reverse auction facility. Over the last 6 years it has become the leading supplier of e-procurement solutions to the emergency services (police and fire and rescue) and local authorities and is a growing supplier to the NHS, Housing Associations and the Transport Authorities. These solutions are offered as a hosted service.

**MS2M**

MS2M, based in York, is a developer of compliance software for the financial services industry. Its core software products are “Track Record” and “Virtual Compliance Officer”. These applications monitor individuals’ activities within an organisation in real time, and identify their risk profile from a compliance perspective. Individuals are graded via a traffic light system in accordance with key performance indicators. In the case of risk identification, remedial advice is offered. Clients include RBS Group, National Australia Group, Liverpool Victoria, AXA and St James’s Place. These solutions are offered both as a desktop and a hosted service.

**Willow Starcom Ltd**

Willow Starcom supplies data storage, retrieval and network solutions to mid-sized corporate businesses. It sells its services through a reseller channel which enables it to grow revenues with a minimum increase in headcount. The company operates a 24-hour support centre from its base in Chorley, Lancashire. Included within Willow Starcom is Backup and Running which provides offsite online data storage and retrieval to small and medium sized enterprises.

**Wired Gov**

Wired Gov provides, under license from the cabinet office, government news alerts from more than 100 departments and agencies. Subscribers can register their preferences by agency, department, key words and phrases. They can determine the frequency of the alerts from immediate to daily or weekly. Typical subscribers in the private sector are financial services organisations and professions.