

17 November 2008

Management Transition in respect of Directinet SA ("Directinet")

Further to the press release on 12 November 2008, IPTH (AIM:IPH) announces that its French subsidiary, Directinet, has finalised the process which is intended to result in the departure of the fourth remaining founder ("**Remaining Founder**") after an orderly transition period.

Following an employment procedure under French law, this Remaining Founder will work out his notice period and will leave Directinet on 4 February 2009. Directinet will make a payment to this Remaining Founder in respect of the termination of his employment.

-Ends-

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