31 March 2009

NETSERVICES PLC

BOARD CHANGE

NetServices Plc (the 'Company') (AIM:NSV), the specialist provider of converged business communications, announces the resignation as a director of Paul Foley with effect from 30 April 2009. Paul is leaving to join a leading mobile network operator. In the meantime, Mark Vickers, CEO, will be taking on Paul's duties and in due course a suitably qualified individual will be appointed. The Board would like to wish Paul well in the future and thank him for his contribution to the business.

The Company expects to announce interim results for the 6 months ended 28 February 2009 on 12 May 2009, at which point it will provide an update on trading and outlook.

ENDS

For further information, please contact:

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