

21 May 2007

NETSERVICES PLC
("NetServices" or the "Company")

Directorate Change

Further to the announcement on 15 May 2007, the Company provides further information on Ian Winn who has been appointed Finance Director with effect from 1 July 2007.

Ian David Winn (38) qualified as a Chartered Accountant with KPMG in 1992 since when he has held finance and operations roles in a number of service, finance and technology companies, including Co-operative Bank plc and Enterprise plc and he was a director and Company Secretary of Euro Sales Finance plc until January 2001. In the five years prior to this announcement Ian has been a director of Emjo Consultancy Limited and LP+ Limited

There are no further disclosures to be made in accordance with Schedule 2(g) of the AIM Rules.

Mark Vickers, Chief Executive of NetServices plc said:

“I am delighted to welcome Ian to our Board. During his time with our business he has demonstrated his technical understanding of our products and an ability to effectively manage our cost base. I would like to express my thanks to Steve Hartley for all his efforts and expertise over the last 18 months, a period of substantial change for our business, and I look forward to his continuing contribution as a non-executive member of our Board.”

For further information please contact:

Mark Vickers, Chief Executive
NetServices plc

Tel: 0870 753 0900

END