



17 November 2008

**1 pm plc
("1pm" or the "Company")**

Board Appointment

1pm (UK) Ltd.
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1pm, the small ticket leasing company which provides funding for small and emerging businesses that have a proven payment history, is pleased to announce that Helen Margaret Walker, aged 44, was appointed to the board of 1pm as the Director of Treasury on 11 November 2008.

Helen, who is a chartered management accountant, has a background in accountancy with in excess of 20 years' experience. In the past Helen has worked as a financial manager for both Vodafone and the Virgin Group and while in the position of financial controller at Fishworks PLC gained experience of working with an AIM quoted company. Helen has been closely associated with 1pm for the past two years as Financial Controller with specific treasury management and in house financial control responsibilities. The Board is confident that Helen's financial and professional experience will be an asset to the Company and are delighted to welcome Helen to the Board.

Helen Walker is currently a director of Equality Care Limited.

Helen Walker does not hold any shares in 1pm.

In accordance with paragraph (g) of Schedule Two to the AIM Rules for Companies, the Company confirms that there are no further matters to be disclosed in respect of Helen Walker's appointment.

Enquiries:

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