

**Ai Claims Solutions PLC ("Ai")**  
**Board Changes**  
**Retirement of Non-Executive Director and Appointment of Successor**

After nine years on the board of Ai, most recently as a Non-Executive Director and previously as Chief Executive Officer, Adrian Palmer has decided to retire from the Board on 31 December 2008. The Board would like to thank Adrian for his significant contribution to the company over this time.

The Board is pleased to announce the appointment of Robert Newton (age 58) as a Non-Executive Director from 1 November 2008. Robert currently holds senior roles in companies such as the Co-operative Insurance Society and CIS General Insurance, and previously at Fortis and the General Insurance Standards Council. Robert brings a wealth of relevant experience to the Board.

Further details regarding Robert's directorships are included below.

**Current directorships**

Co-operative Financial Services Ltd Co-operative Insurance Society Ltd CIS General Insurance Ltd The Co-operative Bank plc UIA (Insurance) Ltd

<b>Past Directorships</b>	<b>Date of resignation</b>
Fortis Insurance Ltd	07/07
Carole Nash Insurance Consultants Ltd	03/07
Spencer Meakin and Newbroad Ltd	03/06
NFU Mutual Direct Ltd	03/06
Dixon Chalmers Ltd	03/06
Spectrum Commercial Lines Ltd	03/06
Lloyd Edwards Ltd	03/06
Findlay Littler and Associates Ltd	03/06
Barnett Rawlinson Bentley Ltd	03/06
NFU Mutual Risk Management Services Ltd	03/06
Tredray and Company (Insurance Services) Ltd	03/06
Dixon Chalmers (Midlands) Ltd	03/06
Grays Court Underwriting Agencies Ltd	03/06
Jackson Emms and Co Ltd	03/06
Country Mutual Insurance Brokers Ltd	03/06
The National Farmers Mutual Insurance Society Ltd	03/06
INHICO 610 Ltd	03/06
Gardner Watts and Beckett Ltd	03/06
Medical Plan Managers Ltd	03/06
Beckett Healthcare Ltd	03/06
Beckett Eastward Ltd	03/06
Beckett Boreham Ltd	03/06
Beckett Remington Collins Ltd	03/06
Beckett Personal Insurance Services Ltd	03/06
Beckett Commercial Insurance Services Ltd	03/06
Beckett Credit Insurance Management Ltd	03/06
The Beckett Group Ltd	03/06
Beckett Risk Management Ltd	03/06
General Insurance Standards Council	02/05

Robert was also a Director of Gullcedar Ltd, which was put into administrative receivership in July 1994 and into compulsory liquidation in November 1996.

No further disclosures are required to be made in relation to Robert under Schedule 2 (g) of the AIM rules.

For further information, please contact:

Ai Claims Solution PLC  
David Sandhu, Chief Executive 0870 889 0409  
Peter Harrison, Group Finance Director 0870 701 0521

Shore Capital and Corporate Limited - Nominated Adviser to the Company  
Dru Danford 020 7408 4090  
Edward Mansfield

**END**