

10 September 2008



**TRAKM8 HOLDINGS PLC**  
**("Trakm8" or "the Company")**

**Directorate Change**

Trakm8 Holdings PLC today announces that, by mutual consent, Cary Paul Knapton is standing down as Chief Executive Officer and will leave the Company with immediate effect.

The Board has appointed John Ferris Watkins, currently Executive Chairman of Omitec Group Limited and a non-Executive Director of the Company as interim Chief Executive Officer pending the appointment of a permanent replacement.

Dawson Buck, Chairman, stated, "The Board thanks Cary for his efforts over the last seven years and wishes him and his family every success in the future."

**For further information please contact:**

**Trakm8 Holdings plc**

Tim Couling, Finance Director

0870 380 0531

**Tavistock Communications**

Simon Hudson

Paul Youens

020 7920 3150

07843 260 623

**Arbuthnot Securities**

Paul Vanstone

020 7012 2000