

**10 February 2009**

**Zetar Plc (“Zetar” or the “Group”)**

Further to the announcement on 20 January 2009 which stated that Dale Mullins will leave the Group by mutual consent on 8 March 2009, Dale Mullins will today relinquish his roles as a statutory director of Group companies. Mr Mullins remains an employee of the Group until 8 March 2009.

**Enquiries:**

**Zetar Plc**  
Ian Blackburn

020 7284 9500

**Financial Dynamics**  
Jonathon Brill  
Caroline Stewart

020 7831 3113

