

Tuesday, December 1<sup>st</sup> 2009

The Board of Motion Network Holding Plc announces that its corporate structure is currently being reviewed to accommodate its current fundraising and business model.

As a result of this exercise, its Luxembourg subsidiary, Motion Network TV S.A. is no longer required since all of its operations have always been executed by the parent company. Motion Network TV S.A. has not commenced operations and therefore all the relevant procedures are currently being made to strike it off the Luxembourg Companies Register and dissolve the company.

The Board also announces that the next Annual General Meeting of the company will be held at Crown House, 72 Hammersmith Road, London W14 8TH, United Kingdom on Wednesday 6 January 2010 at 10:00 a.m.

### **About Motion Network Holding Plc ("MNH")**

MNH operates in the media and entertainment sector providing services in the areas of Broadcast Television, IPTV, Internet and TV commerce, as well as media content production and post production. MNH's wholly owned UK subsidiary, Motion Network TV ("MNTV"), will soon operate as a pan-European TV channel dedicated to film and music. For further information visit <http://www.motionnetworktv.com>.

The information in this press release constitutes "forward-looking information". Other than statements of historical fact, all statements are "Forward-Looking Statements" that involve such various known and unknown risks, uncertainties and other factors. There can be no assurance that such statements will prove accurate. Results and future events could differ materially from those anticipated in such statements. Readers of this press release are cautioned not to place undue reliance on these "Forward-Looking Statements". Except as otherwise required by applicable securities statutes or regulation, the Company expressly disclaims any intent or obligation to update publicly forward-looking information, whether as a result of new information, future events or otherwise.

#### Contacts:

Motion Network Holding Plc, CROWN HOUSE, 72 Hammersmith Road, London W148TH, United Kingdom [www.motionnetworktv.com](http://www.motionnetworktv.com)

#### Investor Relations:

Connecting Markets GmbH, Große Bockenheimer Straße 50, 60313 Frankfurt, Deutschland  
Tel. + 49 (0) 69 21 65 59 10 FAX + 49 (0) 69 21 65 59 11 email: [info@cmir.de](mailto:info@cmir.de)