

Thursday, February 19, 2009

Dear Motion Network Holding shareholder,

First of all I want to thank you for the trust you have put into Motion Network Holding Plc and my person as CEO so far. As everybody knows, times are not so easy at the moment which is one of the major reasons, why things are not developing as fast as we had expected. But we are still on track with our plans.

With impatience, many of you are waiting for MNTV to go on air. As originally planned, we wanted to start broadcasting in the Ukraine, but there have been delays in the delivery of films as well as additional work to do for the post production. As soon as these problems are settled, we will be able to broadcast within a few weeks time, we aim Germany, Switzerland, Austria, UK, France and Benelux to follow, having 15 additional MNTV screens operating until winter 2009. And as soon as we are on air, there will be operating income straight away. I know that there are a few of our shareholders well into the subject matter asking how we are able to broadcast in Switzerland, with a very crowded market in combination with governmental control. Well, we run MNTV under the "Television without Frontière" agreement, implanted by the EU. We only need one license, in our case we got that in the UK. Just like Eurosport, MNTV is a Pan European approach which means, that as soon as we have a license in one of the countries who have signed the agreement, we can go on air in the other countries as well, we only have to inform the local authorities.

All prearrangements for the TV-shopping channel Antetime are finalized and as soon as we got additional funds for operational costs, which we are raising right now, we are ready to go.

As the long-term shareholders know, there are contracts with Oink to produce and deliver the format we want to broadcast. One of the long term directors of Oink Newsgroup Plc is Joseph Van Den Berselaar. He used to be a director of Hollywood Entertainment Exchange PLC and stayed on the management board for the new company MNH. As we wanted to avoid any conflict of interest, he left MNH in comity. According to the legal requirements we gave notice of this change of management to the companies register.

Deals with several TV stations and production companies are still ongoing, just waiting to be pushed on and prepare the local broadcast. In preparation for a news magazine production in co-operation with CinEuropa, we are currently working on the format in Paris, along with some daily shooting to cover the Movie News.

For the time being, there is no start for internet TV planned, but the MNTV portal will be launched hopefully early in May, latest in time for the Cannes Film Festival. Along with that, we will have a Corporate Com TV presentation of MNTV.

To bring MNH in the starting position, we already have a staff of 25 people based in Paris, London, Hamburg, the Ukraine and Moscow. These people are involved as Local partners and are working beside that on their daily small production.

But let me now come to the strategic issues concerning MNH Plc. By the end of February we will publish the figures 2007, followed by the figures 2008 end of March, 1<sup>st</sup> week of April latest.

As there has been no operational income up to now, MNH founders have been and still are paying the expenses for the MNH with their personal money to make sure that the company is free of any liabilities. After the first issue of 500.000 shares – of the authorized 1 billion – we issued another 200.000 shares to accomplish deal agreements and for the acquisition of assets. These shares are under my unique control and are for business development only. The issue of another share-package is not planned.

Beside the daily work for the companies within our portfolio, we are also concentrating to bring new assets to the Holding to strengthen the market cap. Although times are very difficult, we are moving aggressively for a high profile policy off acquisition. My vision for the MNH Plc is far beyond the achievement of MNTV.

A little time ago, we held out the prospect to pay a dividend in the year 2010. At this point, we want to renew this as a reward for long term shareholders. We are sure, that our wish to be able to give 0,01 cts per share for the small portion of 100M shares in the hands of stockholders is realistic to achieve. MNTV is running on a very low cost model and founders are not be considered at the time being.

Many of you also know about us being in permanent contact with our corporate bank. They are backing all our operations and follow step by step all negotiations. They are convinced by our business idea and are working for financing solutions for the company. We are aware that it would help finding investors if the company was already listed in the entry standard, but MNTV has to be on air first to really make the company interesting for professional mid and big caps. In preparation for this step we have asked Mac Intrye Hudson, our UK auditors, to produce the prospectus needed for the listing within the next 6 weeks.

We are well aware of the current discontentment concerning the communication between shareholders and the company. This is why Connecting Markets GmbH as our IR-office is now responsible to take care of the exchange of information in English as well as in German. In combination with the redesign of our webpage, which is in process, we are sure to have taken the right measures to satisfy our shareholders.

The media sector is in complete reconstruction currently, with strong consolidations taking place. MNH arrives at the right moment to take advantage of the momentary opportunities. We want to work on a loyalty basis with and for our shareholders. Motion is going to play a crucial role in the entertainment business in Europe and with your help and trust we will achieve this goal together.

Signed  
Rio Pierre-Yves Dongour

*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*

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