

Friday, October 23rd, 2009

Dear Motion Network Holding Plc shareholder,

Motion Network Holding Plc announces that the annual report and accounts for the year ended 31 March 2009 has been completed and will be available on the [www.motionnetworktv.com](http://www.motionnetworktv.com).

Motion Network Holding Plc will be finalising the date of the next general meeting shortly and will be notifying the market accordingly.

Motion Network Holding Plc announces the resignations of Jason Rosamond and Philippe Rebboah. The Directors would like to thank both Jason and Philippe for their contribution in the development of the Company's during their short reign with the Company. In the meantime they will still continue collaboration with the company.

It is the focus of the existing board to actively seek opportunities to strengthen the company's balance sheet and identify opportunities that offer the potential of enhancing shareholder returns.

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 "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.*

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