

68 Hammersmith Road
London W14 8YW
United Kingdom
tel: +44 (0)20 7339 1000
fax: +44 (0)20 7339 1100

www.thglobal.com

Organisational Announcement

London, 28 June 2007.

Runar Nilsen Appointed President and CEO of TH Global

The Board of Directors of TH Global Plc has appointed Runar Nilsen as President and CEO effective 1 September 2007 as part of the ongoing restructuring and reorganization of the TH Global group. Nilsen is presently Executive Vice President and CFO of the group.

Steffen Føreid, Anders Misund, Dag F. Wittusen and Leif Chr. Salomonsen's operational responsibilities in the TH Global group will cease but they will remain non-executive directors of TH Global Plc and, in order to secure continuity for the work remaining, they will be available to management on specific projects.

These organisational changes will be effective 1 September 2007.

Leif Chr. Salomonsen,
Chairman
TH Global Plc