

Thomson Intermedia plc

Thomson Intermedia appoints Michael Higgins as Non-Exec Chairman

Thomson Intermedia plc, a leading provider of media intelligence, has appointed Michael Higgins non-executive Chairman, with effect from 1 May 2006. He fills the role left vacant by the sudden death of the previous Chairman last autumn.

Michael has committed to a minimum of one day a week to Thomson Intermedia to enable him to be Chairman of the Board and to work closely with the management team on the Group's strategic development and direction at a time when the Company is faced with great opportunities for growth. Michael will also be Chairman of the audit and remuneration committees.

Michael, 49, has over 20 years experience of advising public companies, with a strong bias towards high growth businesses and the technology and marketing services sectors. For the last 10 years he has been a partner at KPMG and he leaves the partnership on 30 April 2006 but has agreed to continue in an advisory capacity on a part-time basis. Before KPMG he worked for 12 years in Corporate Finance at Charterhouse Bank, the last eight as a Director.

Sarah Jane Thomson, Thomson Intermedia Joint Chief Executive Officer, said

"We are delighted that Michael is joining us - he brings extensive media and financial expertise and invaluable experience of working with growing companies."

"We have known Michael for a number of years and have already benefited from his insight and introductions. We look forward to working with him as we are now poised on the edge of another exciting phase of development."

Michael Higgins commented:

"I admire what Thomson Intermedia has achieved in the time I have known them. The Group has a substantial opportunity to be at the heart of the advertising industry creating greater levels of transparency, accountability and efficiency for all participants. I look forward to playing an important role in guiding the Group through the next period of significant opportunity."

Michael James Higgins is the holder of 7,000 Ordinary Shares of 25p each in Thomson Intermedia plc. No further disclosures are required to be made in relation to Michael Higgins under Schedule Two paragraph (g) of the AIM Rules.

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Enquiries:

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