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## @UK PLC News Announcement

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### @UK PLC - Pre Close Announcement

RNS Number:40620  
@UK PLC  
31 January 2007

Embargoed till 07:00

31 January 2007

@UK PLC ('@UK')

Pre close announcement and appointment of new Chief Executive

@UK PLC (AIM:ATUK), a leading provider of software solutions that facilitate eCommerce and eProcurement in the government and health sectors, today confirms that it expects its Preliminary Results for the year ended 31 December 2006 to be in line with market expectations. @UK will announce its Preliminary Results for the year ended 31 December 2006 before the end of March 2007.

@UK also announces the appointment of Grant Oliver as Chief Executive of the Company with immediate effect. Grant has been acting as Interim General Manager for @UK since 10 November 2006 and has worked in the IT and Software sector for more than 15 years.

Commenting on the appointment of Grant Oliver, Chairman, Bernard Fisher said:

'After a thorough search for a new Chief Executive, we are delighted with Grant's appointment to the Board. With this appointment, the Company's strong balance sheet and good progress in implementing the new strategy, the Board is confident in @UK's future.'

For further information please contact:

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Tania Wild

Grant Oliver (aged 54) is currently a director of the following companies:  
The Marketing Process Company Limited  
Marcus and Grant's Holding Company Limited

During the last five years Grant Oliver has been a director of the following companies:  
Software Investors Limited  
Infospectrum Worldwide Holdings Limited  
CIP Outsourcing Limited

There are no other details to disclose under Schedule 2(g) of the AIM Rules.

Mr Oliver has been granted options over 1,000,000 shares in the company at an exercise price of 14.75p. These options vest in equal tranches after one, two and three years. The options are exercisable over a 10-year period

Notes to Editors:

@UK is one of the UK's leading eMarketplace providers. @UK's software provides a secure internet eMarketplace enabling buyers such as local authorities, schools and hospitals to buy online from commercial suppliers ranging from large

corporations to small to medium enterprises (SMEs).

It works by linking the financial systems of bodies such as local authorities, hospitals, schools and large corporations to all their suppliers. This allows buying and selling to take place with no paperwork and no chance of transposition errors, achieving major savings throughout the supply chain.

@UK provides eCommerce to thousands of suppliers of every size, from multinational businesses to 'one man band' window cleaners and plumbers and the numbers are growing daily. Even the smallest suppliers can now trade electronically with customers creating electronic orders and more importantly raise electronic invoices for all their customers.

@UK PLC also offers services to new businesses, including incorporation, company secretary services and filing annual returns. Over 100,000 companies have been incorporated using @UK's online company formation service.

@UK joined AIM in December 2005, raising £8 million before expenses at an issue price of 60p. In May 2006 it purchased Coding International Limited, its first acquisition since becoming a quoted company, @UK is included in the Software and Computer Services Sector (9530). For further information please visit [www.ukplc.net](http://www.ukplc.net).

This information is provided by RNS  
The company news service from the London Stock Exchange

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