

Company [Blue Star Capital plc](#)
TIDM BLU
Headline Directorate Change
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Blue Star Capital plc
28 April 2011

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Blue Star Capital plc ("the Company")

Appointment of New Directors

The Company announces the appointment of Noel Lyons, aged 46, and Francisco Anthony Bodie Fabrizi, aged 50, as non-executive directors of the Company, with immediate effect.

The current and past directorships of Noel Lyons held within the last five years are set out below:

Current Directorships

Circle Opportunities Plc
Music Festivals Plc
NJL Management Services Limited
Noco Limited
Nodding Donkey Plc
Phoenix Opportunities Limited
RAP Management Plc
Trade Finance Partners
Zeomedical Plc

Past Directorships

Ely Nottingham Limited
True Vibrations Limited

The current and past directorships of Tony Fabrizi held within the last five years are set out below:

Current Directorships

Loki Finance Limited
Virtue Fusion Limited

Past Directorships

Amnium Ltd
Bioprogress plc
Caplay plc
Designer Vision Group PLC
Intrinsic Value Partnership Ltd

John East & Partners Ltd
Luminar Partners Ltd
Meldex International PLC
Merchant Securities Holdings
Ltd
Merchant Securities PLC,
RP&C International Ltd
Ruffler Bank PLC
Sabas Limited
Smart Voucher Limited

There are no other matters which are required to be announced with regard to these appointments under paragraph (g) of Schedule 2 of the AIM Rules.

Commenting, Lord Dear, Chairman, said, "We are delighted to welcome Noel and Tony to the Board and look forward to their help in taking the Company forward"

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