

18th September 2006

Rotala plc
(“Rotala” or ‘the Company’)

The Company is pleased to announce the appointment of two new directors, Simon Dunn and Geoffrey Flight. The board is delighted to have the benefit of their operational experience and looks forward to their input in assisting with the development and growth of the Company’s activities.

Simon Lee Dunn, 30 is the current managing director of the two principal businesses of the group and will be an executive director of the Company. He has worked in the transport industry all of his working life and has been working for the Flights businesses for the last three years. His current directorships are Flights Hallmark Ltd and Flights Corporate Transfers Ltd. In the last five years his previous directorships include Dunn-Line Holdings Ltd, Lamcote Motors (Radcliffe) Ltd, Dunn-Line (Derby) Ltd, The Nottingham Coach Company Ltd, Distance Coaching Ltd, and Solus (West Midlands) Ltd.

Frank Geoffrey Flight,49, will be a non-executive director of Rotala. He has had 25 years experience in the transport industry and is a well-known figure in the industry with good contacts. His current directorships are Flights Hallmark Ltd, Flights Corporate Transfers Ltd, Flights Conference Services Ltd, Flights Coaches Ltd, Flights Management Services Ltd and Central Coachways Ltd.

In the last five years his previous directorships include Flights Travel Group Ltd, Flights Coach Travel Ltd, Flights Motor Services Ltd, Flights Travel Ltd, Flights Supersun Holidays Ltd, EH Realisations Ltd (formerly Excelsior Holidays Ltd), ECW Realisations Ltd (formerly Excelsior Coachways Ltd), Excelsior World Travel Ltd, Excelsior European Motorways Ltd, Excelsior Holidays (Lymington) Ltd, Advantage Chauffeur Services Ltd and Flightliner Ltd.

Excelsior World Travel Ltd, EH Realisations Ltd and ECW Realisations Ltd went into administration in October 2001 and in July 2002 Flights Travel Group Ltd, Flights Coach Travel Ltd, Flights Motor Services Ltd and Flights Travel Ltd went into administrative receivership. Flights Travel Group Ltd and Flights Coach Travel Ltd subsequently went into liquidation and Flights Motor Services Ltd and Flights Travel Ltd were dissolved.

There is no further information required to be disclosed pursuant to the AIM Rules.

Contacts:

John Gunn, Chairman	020 7236 6236
Kim Taylor, CEO	07918 883796
David Seal, Corporate Synergy Plc	020 7448 4400

Notes to Editors:

The Company was admitted to trading on AIM on March 29 2005, having been incorporated on January 21 2005 to invest in the transportation sector. In the transport sector, the Board anticipated that opportunities would arise in the provision of bus services, chauffeur-drive services, and integrated ground transportation. In the Company’s admission document dated March 11 2005 the Board stated its intention to complete the Company’s first acquisition within six months of Admission and in August 2005 it agreed the acquisition of the Flights Group of companies.

The Flights Group comprises three companies: Flights Hallmark, Flights Corporate Transfers and FH Transport. Flights Hallmark is a mature coach and bus business formed through the acquisition and amalgamation of a number of businesses. Its main activities include the provision of dedicated transport solutions for a range of corporate customers, the operation of various shuttle bus services and a substantial coach hire business. Flights Corporate Transfers operates chauffeur driven cars, particularly relating to transport to and from UK airports, for a range of airlines and airline-related customers. The third company, FH Transport, does not trade.

END