

POSITIVE PROFILE

CORPORATE & FINANCIAL COMMUNICATIONS

PRESS RELEASE

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MICROFUZE INTERNATIONAL PLC (MFZ) APPOINTS NEW CHIEF FINANCIAL OFFICER and DIRECTOR

MicroFuze International Plc (“MicroFuze” or “the Company”) is pleased to announce the appointment of Dirk Albertus Kotze as Chief Financial Officer and Director. Aged 40, Mr. Kotze is a South African national and has extensive experience of a number of industries including banking, manufacturing and the resources sector.

Mr. Kotze qualified as a Chartered Accountant in South Africa and holds a Masters Degree in Business Leadership. His expertise covers financial management, operational and performance management, corporate strategy and organisational restructuring. Most recently, he has concentrated on corporate restructuring projects using business intelligence models to co-ordinate planning, performance, financial and strategic goals. He is a part-time lecturer in Advanced Project Management at the University of Pretoria.

Mr. Kotze replaces Tim Wall who resigned recently to pursue other interests overseas.

Commenting on the appointment, Chairman Peter Marks said:

“Dirk brings an impressive array of accomplishments to the Board, having effectively served a significant number of corporate leaders in South Africa; notably he has worked as a senior manager at Deloitte Consulting and as a finance transformation director at Barclays Bank plc. The Board expects that Dirk will strengthen the financial planning, reporting and strategy functions of the Company while contributing to overall governance and commercialisation requirements.”

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