

Sky High plc
("Sky High" or the "Company")

Board Changes

Sky High confirms that Martin Prowse and Alexander Johnson, have been appointed as executive directors of the Company with immediate effect.

Martin Campbell Prowse, aged 43, is currently a director of Skyhigh Traffic Data Australia Pty Limited and Prowse Family Pty Limited. He was, in the last five years, previously a director of Traffic and Transport Surveys Pty Limited and IIG Integrated Information Group Pty Limited. The Prowse Family Trust, of which Martin Prowse is a beneficiary, holds 416,666 Ordinary Shares in Sky High, representing 3.27% of the total issued share capital of the Company. The directors believe that Martin will assist with the international development of the Company.

Alexander Johnson, aged 44, has been appointed as Finance Director of the Company. Alex joined Sky High in July 2010 as Finance Director (an initial non-board position) and has contributed to the stable operation of the business over this challenging period. He has past experience as a Finance Director but also has a Corporate Finance background which the directors believe will be important as the Group looks to develop its future strategy. Alex is not currently a director of any company or partnership. In the last five years he was also a director of Gamestec Leisure Limited, MHG Leisure Limited, Poolmaster Limited, Gamestec (Northern Ireland) Limited and On Board Leisure Limited.

Alexander Johnson does not hold any shares in the Company.

There is no further information required to be disclosed by Schedule 2, paragraph (g) of the AIM Rules.

For further information, please contact:

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