



Press Release
18 October 2004

Directorate Change

Bits Corp Plc ('Bits Corp' or 'the Company'), a leading UK developer of video games software for major console platforms, announces that Robert Hakim FCA, the Company's Finance Director, has today resigned from the Board. Julian Levy FCA has taken over the role of non-executive Finance Director of the Company.

- Ends -

For further information, please contact:

Bits Corp plc (www.bitscorp.com)

Foo Katan, CEO

Tel: + 44 (0)20 8282 7200

Email: foo@bitscorp.com