

# Regulatory Announcement

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**Company** DawMed Systems PLC  
**TIDM** DSY  
**Headline** Board Appointment  
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DawMed Systems PLC  
12 February 2007

FOR IMMEDIATE RELEASE

12 February 2007

Dawmed Systems PLC ("Dawmed" or "the Company")

## BOARD APPOINTMENT

Dawmed is pleased to announce that Mark Adamson is appointed to the Board as Group Finance Director with immediate effect following the resignation from that position of Barry Dale on the same date, whose outside business interests precluded him from accepting the full time role.

Mr Adamson, 44, a Chartered Accountant who has been a Justice of the Peace since 1994, was Group Finance Director of Traction Group Limited, from August 1997 to April 2006 and from 1997 to 2006 of the following subsidiary and related companies of Traction Group Limited: the Yorkshire Traction Company Limited, Lincolnshire Road Car Company Limited, Andrews (Sheffield) Limited, The Barnsley & District Traction Company Limited, Kingsman Services Limited, Yorkshire Terrier Limited, Lincoln City Transport Limited, The Yorkshire Traction Company (Trustee) Limited and The Yorkshire Traction Group (LLCS) Limited.

Mr Adamson holds no shares in the Company and there is no further information to be disclosed under Schedule 2 (g) (iii)-(iv) under the AIM Rules.

Barry Dale, who has been Dawmed's part time Group Finance Director for over nine years, has played an important part in the progress that the Group has made over that period and will continue to support the Group as an executive director until 31st March 2007.

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