

17 April 2008

MIRLAND DEVELOPMENT CORPORATION PLC

Director Change

MirLand Development Corporation PLC (the "Company" or "MirLand") announces that Douglas Blausten has decided to not seek re-election as a non-executive director of the Company in light of his other business commitments. Accordingly he will cease to be a director of the Company with effect from the conclusion of the Company's Annual General Meeting scheduled to be held on 19 May.

The board of directors of the Company will announce the appointment of a new non-executive director in due course. An active search is currently underway.

Commenting, Nigel Wright, Chairman of MirLand, said:

"I wish to record the board's appreciation of the very substantial contribution Douglas has made to the Company's progress since the IPO in 2006 and the diligence and commitment with which he has carried out his responsibilities."

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