

Regent is very pleased to announce the new appointment of Julian Paul as a non-executive director of the Regent main board from the 1 November 2006.

Julian Paul began his career as a Chartered Accountant and subsequently spent twenty years in the commercial and merchant banking sector, latterly as Managing Director of Guinness Mahon & Co. Limited. In that capacity he was also a director of Personal Pension Management Limited (now Capita PPM) and Guinness Mahon Benefit Consultants Limited. Since 1991 he has held several senior board positions with companies in the media and entertainment sectors. He is currently Deputy Chairman of Eagle Rock Entertainment Limited, of which he was a founder shareholder, and non-executive Chairman of Cellcast plc, the global interactive digital broadcaster. He is also a non-executive director of several other public companies in this sector.'