

# COMPANY INFORMATION DISCLOSURE

Last updated: 20/09/2011

In conjunction with the website, this document contains all of the information which is necessary to comply with the requirements of Rule 26 of the AIM Rules for Companies – 'Company information disclosure'.

## Business Description

Mobile Tornado Group plc sells software licences and services to enterprises and operators worldwide through a number of distribution partners. It specialises in providing platforms and applications in the mobile data services market including presence-based messaging, push to talk, push to locate, push to alert and related services.

## GOVERNANCE

### Directors names and biographies

- **Peter Robert Wilkinson** was appointed Non-Executive Chairman on 24 November 2006. Peter is currently Chief Executive of InTechnology plc. Peter was formerly Chairman of Sports Internet Group plc which was sold to BSkyB plc for £301 million in May 2000. He also invented the free ISP model Freeserve, the internet access service which was launched by the Dixons Group plc.
- **Jeremy Mark Fenn** is Chief Executive Officer and acting Finance Director and was appointed to the Board on 24 November 2006. Jeremy is a qualified chartered accountant and was formerly Chief Executive of Sports Internet Group plc. Following the sale of that business he remained as a Director of Skysports.com until December 2003. Prior to this he was Managing Director of Leeds United Football Club from 1996 to 1999. He is currently a Non-Executive Director of Eco City Vehicles plc, Commensus plc, Web Marketing Group Ltd, Autovip Ltd and Stonerings Ltd.
- **Richard Mark James** was appointed as Director and Company Secretary on 24 November 2006. Richard qualified as a solicitor with Allen & Overy in 1986 and was a Partner at Pinsent Curtis in 1991 before moving to Hammond Suddards as a Partner in 1996. Richard is also a Director and Company Secretary of InTechnology plc.
- **Jorge Pinievsky** was appointed as Chief Operating Officer on 25 May 2011. Jorge is one of the original developers of the Mobile Tornado technology and brings over 20 years of management and marketing experience to Mobile Tornado. His extensive experience includes previously serving as General Manager at Terayon Communications, Vice President of Business Development at BATM Advanced Communications Ltd, Sales Director at NICE Systems, Vice President of Sales and Marketing at Medilog, and Research and Development Engineer for Israel Aircraft Industries. Jorge joined Mobile Tornado in February 2001.

### Board of Directors' Responsibilities

The group is not obliged to adopt the Combined Code of Corporate Governance, but it has voluntarily adopted all of its recommendations.

### Committees Responsibilities

**Audit Committee.**

This examines any matters relating to the financial affairs of the Company, including reviews of the annual and interim accounts, announcements, internal control procedures and accounting policies.

**Remuneration Committee.**

This reviews the performance of Executive Directors of the Company, considers and approves all Board and Senior Executive appointments and their remuneration and benefits including share options and service contracts. The committee will also review the level of fees paid to Non Executive Directors.

Remuneration committee: Peter Wilkinson, Richard James

Audit Committee: Peter Wilkinson, Jeremy Fenn

## SHARE INFORMATION

**Other exchanges or trading platforms where *Mobile Tornado* securities are admitted or traded:**

As at 20/09/2011 Mobile Tornado securities are not traded, or admitted to be traded on any exchanges or trading platforms other than AIM.

**The number of securities in issue (noting any held as treasury shares):**

As at 20/09/2011, 184,953,708

**Percentage of AIM securities not in public hands:**

As at 20/09/2011 136,836,615 shares representing 74% are not in public hands.

**Identity and percentage holdings of significant shareholders:**

As at 20/09/2011, the identity and percentage holdings of significant shareholders was:

Name	Number	%
InTechnology plc	92,200,000	49.9
Peter Wilkinson	24,837,725	13.4
Jeremy Fenn	7,670,396	4.1
Jorge Pinievsky	9,168,624	5.0
Richard James	2,959,870	1.6
John Swingewood	6,758,632	3.7

**Share options:**

As at 20/09/2011, there are no share options held by significant shareholders.



## CONTACTS & ADVISORS

### Country of Incorporation:

UK

### Company Registered Address & Number:

Central House  
Beckwith Knowle Otley Road  
Harrogate HG3 1UG

5136300

### Main Country of Operation:

Offices in Israel, India and the UK

### Nominated advisors:

NORTHLAND CAPITAL PARTNERS LTD  
60 GRESHAM STREET  
LONDON  
EC2V 7BB

### Other key advisors:

#### **SOLICITORS**

SQUIRE, SANDERS & DEMPSEY UK LLP,  
2 PARK LANE,  
LEEDS  
LS3 1ES

#### **REGISTRARS**

CAPITA REGISTRARS LTD,  
THE REGISTRY,  
34 BECKENHAM ROAD,  
BECKENHAM,  
KENT,  
BR3 4TU

#### **BANKERS**

BARCLAYS BANK PLC,  
HANOVER SQUARE,  
50 PALL MALL,  
LONDON  
SW1Y 5AX

#### **AUDITORS**

GRANT THORNTON UK LLP  
1 WHITEHALL RIVERSIDE  
LEEDS  
LS1 4BN