



For Immediate Release

12 January 2005

**JZ EQUITY PARTNERS PLC
("JZEP" or the "Company")
Board Appointment**

JZ Equity Partners plc is pleased to announce the appointment of Tanja A. Tibaldi as non-executive director to the Board with immediate effect.

Ms Tibaldi, aged 40, graduated with an MBA in International Finance from Thunderbird (AGSIM). She was employed by Nomura as stockbroker and subsequently appointed Head of Investor Relations for Sulzer AG. After several years in the PRC, Tanja returned to Switzerland as VP Marketing and UK Country Manager for the Swiss Stock Exchange. In 2002, Tanja joined Fairway Investment Partners, a fund of hedge fund group as Managing Director, then as Associate Partner.

Tanja serves on the boards of several private investment companies.

Andrew Withey, Chairman of JZEP, commented:

" We are delighted to welcome Tanja to the Board. JZEP has started a new and important phase in its development. Having realised many investments, we have commenced a re-investment programme. The Board believes that Tanja's rich wealth of experience in international financial markets and investment products will be of great benefit to JZEP as we develop its investment strategy and grow the company."

The Company advises that no details have failed to be disclosed under Paragraph 16.4 of the UKLA Listing Rules.

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