

The following replaces the announcement released on 4 November 2011 at 10:00 RNS Number 4859R, which incorrectly overstated the number of LTIP awards made to senior management (non director) that were cancelled and the associated consideration payment. The total number of LTIP awards cancelled and the total consideration paid have also been updated to reflect these changes.

Ai Claims Solutions PLC

(“Ai” or the “Company”)

Cancellation of Options

Long Term Incentive Plan (‘LTIP’)

Ai, the ethical after accident solution provider, announces that it today cancelled 311,112 matching LTIP awards in respect of ordinary shares of 10p in the Company in return for a total consideration payment by the Company of £79,335. The LTIP awards cancelled included awards made to David Sandhu, Chief Executive Officer, and Peter Harrison, Chief Financial Officer:

	Matching LTIP Awards Cancelled	Consideration Payment
David Sandhu	134,100	£34,196
Peter Harrison	103,406	£26,369
Senior Management	73,606	£18,770

Unapproved Share Option Plan

Ai also announces that it has cancelled 10,000 unapproved scheme options over ordinary shares of 10p in the Company in return for a consideration payment by the Company of £950.

For further information, please contact:

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