

17 December 2010

Ai Claims Solutions PLC

Chairman's Service Agreement

Ai Claims Solutions PLC ["Ai"], the ethical after accident solution provider, announces that it has today settled its obligations under the terms of the letter of appointment of Steve Broughton, Chairman, dated June 2008. In line with the terms of his appointment, the 2,750,000 phantom options that had vested were settled by Ai for a cash consideration of £66,000.00 payable to the Chairman.

Steve Broughton will continue to act as Chairman following the conclusion of this arrangement, and he has agreed in principle the terms of a new service agreement with Ai, under which his remuneration will be based in part on the appreciation of Ai's shares from a base figure of 20p. Further details of this agreement will be announced in due course.

Enquiries:

Ai Claims Solutions plc

David Sandhu
Peter Harrison

0844 571 3108
0844 571 3200

Shore Capital & Corporate Ltd

Dru Danford / Stephane Auton

0207 408 4090

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