



SpaceandPeople PLC - SAL Result of AGM and Directorate Change
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SpaceandPeople plc

("SpaceandPeople" or the "Company")

Result of AGM and Directorate Change

SpaceandPeople (AIM:SAL) the retail, promotional and brand experience specialist, is pleased to announce that all resolutions proposed at its Annual General Meeting held today at 10:30am were duly passed.

In addition, Richard Chadwick, a non-executive director of the Company, has today stepped down from the Board.

Charles Hammond commented:

"On behalf of the Board, I would like to express my thanks to Richard for his valuable contribution to the Company over many years. We wish him well for the future."

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About SpaceandPeople plc:

SpaceandPeople facilitates and manages promotional space for marketing campaigns and retailing in shopping centres and other high footfall locations, such as theme parks and railway stations. SpaceandPeople is at the forefront of developing the concept of space as an advertising and promotional medium. It offers consumer brands the opportunity to promote their products through direct engagement with consumers through a mix of experiential marketing events and complementary above the line advertising and multimedia campaigns. SpaceandPeople offers a comprehensive service covering brokerage, consultancy and venue centric media buying. SpaceandPeople is independently funded and its shares are admitted to trading on AIM. The Company acquired Retail Profile, the RMU specialist, in May 2010 and operates in the UK, Germany, India and Russia.

www.spaceandpeople.com

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