



Whittington

Press Release

WHITTINGTON APPOINTS GROUP LEGAL COUNSEL

Singapore February 12, 2007: Whittington Group, the insurance investor and services provider, has announced that Ross Bunday has been appointed Group General Counsel with overall responsibility for all legal matters, corporate secretarial work and worldwide regulatory compliance. He will also take a leading role in acquisition and investment activity. Ross will be based in Singapore and will report to the Group CEO, Tony Hobrow.

Ross Bunday is an Australian national and a senior lawyer who joins Whittington from the Singapore office of Clifford Chance, the leading international law firm. He has been located in Singapore for nearly three years and will join the Whittington Group, at its Singapore Headquarters, in March 2007. Ross has an extensive background in corporate mergers and acquisitions work across the Asia, Middle East and Australia regions as well as a track record of advising in the private equity sector.

Tony Hobrow, Whittington Group Chief Executive Officer, said today: "I am very pleased to welcome Ross on board at Whittington. His appointment underlines our commitment to Singapore as our headquarters and to our growth strategy in the Asia Pacific and European regions in general. One of his key skills sets is in mergers and acquisitions work which further reinforces our stated ambitions in that area.

"I believe Ross will play an integral role in assisting Whittington achieve its ambitions to grow in the next few years and I look forward to working with him in continuing the growth we've witnessed in the past year."

Ross Bunday added: "I am very pleased to be joining such an exciting Group as Whittington. As a specialist insurance service provider offering a range of know-how and experience, I look forward to helping play my part in what is going to be a very dynamic period in Whittington's growth. The Group has the financial strength, the appetite and the entrepreneurial spirit to build a substantial insurance business stretching from London to Sydney.

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Press enquiries:

Edward Ion – Helix Media (**an FWD Partner Company**)

PR for Whittington

Tel : +65-6866-3272

Mob: + 65-91116871

Email : edward.ion@helixmedia.com.sg

Damian Beeley

Tel: +44 (0)20 7623 2368

FWD – PR for

Mob: +44 (0)7950 481795

Whittington

E-mail: damian.beeley@fwdmarketing.co.uk

Or

Ian Barrett

Tel: +44 (0)20 7623 2368

FWD – PR for

Mob: +44 (0)7798 898277

Whittington

E-mail: ian.barrett@fwdmarketing.co.uk

Notes to editors:

About Whittington Group

Whittington is an international insurance investment and service business headquartered in Singapore. It is dedicated to providing bespoke and innovative solutions to the insurance industry.

Whittington received substantial equity injections from two Asia based funds, UCL Asia Partners and GEMS, in May 2006. This equity will be used to expand the business to provide risk capital for insurance investments, back office outsourced services and run-off administration focused on finality, capital release and schemes of arrangement.