

mirada plc

(AIM: MIRA)

("mirada" or "the Company")

Takeover Code Compliance

Mirada Plc, the AIM quoted leading audiovisual content interaction specialist, announces that following consultation with the Takeover Panel and further to the disclosures made in its circular to shareholders dated 31 January 2008, regarding compliance with The City Code on Takeovers and Mergers ("the Code"), the Company is not currently subject to the provisions of the Code on the basis that the Company's central place of management and control is not located within the United Kingdom, the Channel Islands or the Isle of Man.

Should this situation change, shareholders will be updated.

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