

GoIndustry-DoveBid plc (“ the Company“)  
Appointment of New Director

Further to the Company’s announcement on 24 August 2009 that the Board had agreed to appoint Max Steinkopf as an additional non-executive director of the Company with effect from conclusion of the Subscription, the Board confirms that Max has now been appointed.

Max David Steinkopf, aged 53, is a representative of Bond Capital Partners, which was previously a provider of the majority of the Company’s 2011 convertible loan and is now a substantial shareholder in the Company following conversion of their holding of the 2011 convertible loan. Max is a director of Bond Capital Partners (UK) Limited and responsible for fund raising, deal sourcing, investment appraisal, execution and legal due diligence.

Max has had over 20 years of experience in mergers and acquisitions, operational management, property development and fund raising. Prior to joining Bond Capital, Max was a founding director and major shareholder of GB Railways Group Plc which was simultaneously floated on the AIM market whilst acquiring the Anglia Railways franchise. Max was instrumental in negotiating a profitable sale of GB Railways to FirstGroup plc where Max also served as director of their rail division.

Additional information to be disclosed pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies is set out at the end of the announcement.

For further information, visit [www.go-dove.com](http://www.go-dove.com) or contact:

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**Notes to editors**

GoIndustry-DoveBid plc, quoted on the London Stock Exchange’s AIM market (Epic: GOI), is a global market leader in the provision of asset management, auction and valuation services. The Company delivers innovative solutions that help to value assets accurately, optimise asset utilisation and reduce costs. The Company combines its asset, industry and market expertise, with eCommerce technology to service the needs of multi-national manufacturing corporations, financial institutions, insolvency practitioners, used equipment dealers and asset based lenders around the world.

## **Additional Information required by AIM Rules for Companies in respect of Max Steinkopf**

### **Current Directorships**

Bond Capital Partners (UK) Limited

Patchy Holdings Inc.

McCreary Road Holdings Inc.

### **Previous Directorships in the previous five years**

Abbotcrown Limited

Bonded Investments Ltd

East West Rail Limited

Eastern Railways Limited

First Dublin Metro Limited

First Scotrail Limited

GB Extended Ventures Limited

GB Railways Group Plc

GB Railfreight Ltd

GB Transmetro Limited

Great Anglia Railways Limited

Great Anglian Railways Limited

Greater Anglia Railways Limited

HIP Facilities Group Limited

Hull Trains Company Limited

Javelina Stories Inc.

MR Electrics Holdings Limited

Rail Wales Limited

Max was a director of Antronics Power Limited when it went into creditors' voluntary liquidation in June 1993 with an estimated total deficiency of approximately £270,000 of which £200,000 was provided by Max.