

## **First Communications Inc Appointment to the Board**

First Communications is pleased to announce the appointments of Scott Honour, Mark Stone and Roderick Sherwood III as non-executive directors to its board.

“We are delighted to appoint Scott, Mark and Rod to our board, they bring a wealth of experience to our organisation and we truly look forward to working with them going forward” said Ray Hexamer, Chief Executive Officer.

Scott Michael Honour is 41 years old and is currently a Senior Managing Director of The Gores Group. Scott brings to First Communications a wealth of M&A and corporate finance experience gained from his tenure at The Gores Group over the last five years and his tenure at UBS Investment Bank and DLJ previous to joining Gores. Scott holds an M.B.A. from the Wharton School of the University of Pennsylvania and a B.S. and B.A. from Pepperdine University. Scott currently serves as a director of Enterasys Networks Inc, Real Software NV and Yapstone Inc. He was previously on the boards of Wire One Holdings Inc, Wire One Communications, Inc., Global Tel\*Link Corporation, Proxicom Inc and Proxicom Holdings, Inc.. Scott will serve on the Finance and Remuneration committees as part of his duties as a director of First Communications.

Mark Ronald Stone is 43 years old and is currently a Senior Managing Director and President of Operations for The Gores Group. Mark oversees all of Gores’ operating activities and brings to First Communications a strong experience base in strategy, implementation and leadership. Prior to joining Gores three years ago, Mark served as CEO of three companies, ran a unit of IAC, and served as a consultant at Boston Consulting Group. Mark holds an M.B.A. from the Wharton School of the University of Pennsylvania and a B.S. from the University of Maine. Mark will serve on the Remuneration committee as part of his duties as a director of First Communications. Mark currently serves as a director of the following entities:

Avure Technologies, Inc.  
Brand-Rex Limited  
Diagnostic Health Corporation  
Diagnostic Health Holdings, Inc.  
Glendon Partners, Inc.  
Gores ENT Holdings, Inc.  
Enterasys Networks, Inc.  
Global Tel\*Link Corporation  
GTEL Holdings, Inc.  
PD Investment Holdings, Inc.  
PD Investment Holdings II, Inc.  
Real Software NV  
SER Holdings, Inc.  
SER Systems, Inc.  
SER Solutions, Inc.  
Wire One Holdings, Inc.  
Wire One Communications, Inc.

He was previously a director of

Somero Enterprises, Inc.  
Proxicom, Inc.  
Proxicom Holdings, Inc.  
Sentient Jet, Inc.

Roderick MacKenzie Sherwood III is 54 years old and is Chief Financial Officer for The Gores Group. Rod brings to First Communications a deep understanding of core operational and financial functions. Prior to joining Gores two years ago, Rod served at Gateway, Loudcloud, Hughes, and Chrysler in a variety of senior operating and finance roles. Rod holds an M.B.A. from Harvard Graduate School of Business and a B.A. with Distinction from Stanford University. Rod will serve on the Audit committee

as part of his duties as a director of First Communications. Rod is currently a director of the following entities

Avure Technologies, Inc.  
Diagnostic Health Corporation  
Diagnostic Health Holdings, Inc.  
Dot Hill Systems Corporation  
Glendon Partners, Inc.  
Gores ENT Holdings, Inc.  
Enterasys Networks, Inc.  
Global Tel\*Link Corporation  
GTEL Holdings, Inc.  
PD Investment Holdings, Inc.  
PD Investment Holdings II, Inc.  
SER Holdings, Inc.  
SER Systems, Inc.  
SER Solutions, Inc.  
Wire One Holdings, Inc.  
Wire One Communications, Inc.

He was previously a director of:

Brand-Rex Limited  
Somero Enterprises, Inc.  
Opsware, Inc.  
Proxicom, Inc.  
Proxicom Holdings, Inc.

No further disclosures are required under Schedule 2 paragraph (g) of the AIM Rules.

For further enquiries

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