

16 September 2009

ARC International plc ("ARC")

ARC Board Changes

ARC announces that Richard Barfield (Chairman) and Steven Gunders (Senior Independent Director) resigned from the Board of ARC with immediate effect on 15 September 2009. Dr Alex Shubat and Brian Sereda were appointed on 15 September 2009 as executive directors of ARC and J. Daniel McCranie has been appointed Chairman. They join Dr Geoff Bristow and Charles Rendell on the Board of ARC.

There are no other matters relating to the new directors which would require disclosure under Listing Rule 9.6.13 other than as set out below. Enquiries:

ARC International plc	Tel +1 510 360-8000
Brian Sereda	
Arbuthnot Securities Limited (Joint financial adviser to Abigail (UK) Limited and Virage Logic Corporation)	Tel: +44 (0) 20 7012 2000
Nick Tulloch	
James Steel	

Notes

Alex Shubat is President and Chief Executive Officer of the following publicly quoted company: Virage Logic Corporation.

J. Daniel McCranie is a director of the following publicly quoted companies: Virage Logic Corporation (Executive Chairman), ON Semiconductor Corporation (Chairman), Actel Corporation and Cypress Semiconductor Corporation.