



For immediate release:

23 June 2011

Copper Development Corporation
("CDC", "the Company" or "the Group")

Board Appointment

The Company is pleased to announce that Mr Clyde Heintzelman has joined the Board as a Non-Executive Director with immediate effect. As an Independent Non-Executive Director, Mr Heintzelman represents one the Company's substantial shareholders as agreed under arrangements with that substantial shareholder and set out in the Company's AIM Admission Document.

Mr Heintzelman is currently a Non-Executive Director of Savvis Inc., a NASDAQ listed company, on which he chairs the Audit Committee and is a member of the Nominating and Governance Committee. Savvis Inc. provides data hosting and network services to international clients. Additionally, he is a member of the Board of Advisors for Spring Capital Partners L.P., a provider of mezzanine financing to small and emerging business firms operating largely in the eastern United States and for Liquid Capital Group, an early stage investment firm.

Mr Heintzelman has previously served on the boards of TeleCommunication Systems, Inc. and ITC DeltaCom, Inc., and as a member of the audit committee for both companies. He has considerable background and experience in senior management roles and board membership of listed firms in the United States and United Kingdom, with a concentration in the high tech and telecommunications market arena. Mr. Heintzelman received a Bachelor of Arts in marketing from the University of Delaware.

AIM Disclosures for Mr Heintzelman are:

The directorships/ partnerships held by Mr Clyde Alvin Heintzelman, 72, in the previous five years are:

Current

Savvis Inc.

Past

DietBrown Plc (formerly Citel Plc)
DietBrown Inc
ITC DeltaCom Inc.
Optelecom-NKF Inc.
TeleCommunication Systems Inc.
Wisor Communications
Alternative Broadband Access Inc
Citel Technologies Inc

Net2000 Communications Inc, a United States company in the telecoms sector, filed for Chapter 11 bankruptcy protection on 16 November 2001. Mr Heintzelman left the board of Net2000 Communications Inc in 2001, prior to the filing. Mr Heintzelman was not criticised by any statutory, regulatory, public or professional body for his conduct during his time as a director of Net2000 Communications Inc and no action was taken against Mr Heintzelman as a result of the Chapter 11 filing.

DietBrown Inc., a subsidiary of DietBrown Plc (successor company to Citel Plc), a United States company providing voice-over-internet protocol (VOIP) services, filed for Chapter 7 bankruptcy on 22 January 2010. Mr Heintzelman was on the board of DietBrown Inc at this time. Mr Heintzelman was not criticised by any statutory, regulatory, public or professional body for his conduct during his time as a director of DietBrown Inc and no action was taken against Mr Heintzelman as a result of the Chapter 7 filing.

There is no further information to be disclosed under Schedule Two (g) (i)-(viii) of the AIM Rules for Companies.

Contact details

Copper Development Corporation	Beaumont Cornish Limited	FoxDavies	Evolution Securities	GTH Communications
<i>The Company</i>	<i>Nomad</i>	<i>Joint Broker</i>	<i>Joint Broker</i>	<i>Financial PR</i>
Mitch Alland	Roland Cornish	Simon Leathers Jonathan Evans	Tim Redfern Romil Patel	Toby Hall Christian Pickel
+44 (0)1624 639396	+44 (0)20 7628 3396	+44 (0)20 3463 5022	+44 (0)20 7071 4300	+44 (0)20 3103 3902