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Abbeycrest PLC
23 March 2009

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Abbeycrest plc ("Abbeycrest" or "the Group")

Directorate change

Abbeycrest is pleased to announce the appointment with immediate effect of Graham Partridge as Group Finance and Operations Director. Dave Chapman, current Group Finance Director, will remain on the board of Abbeycrest as a director until 31 May 2009 to ensure a managed handover of his responsibilities to Mr Partridge.

Simon Ashton, Chairman, said: "Dave will be leaving us to join a previous employer and it is with regret that I have accepted his resignation. He played an integral role in the recent successful refinancing of the Group's UK borrowing facilities and leaves Abbeycrest on the best of terms. On behalf of the Group, I wish Dave well in the future.

I would also like to welcome Graham to the Abbeycrest board. Graham has many years' experience as a Finance Director in both the public company and unquoted arenas. This will enable him to settle quickly into the role and ensure a smooth transition. Graham's previous experience, including implementation of world class manufacturing processes and management of both national and international manufacturing operations, will also be highly relevant and beneficial to the ongoing development of the Group."

Mr Partridge was Financial Director of Cantono plc between March 2005 and November 2008. No other information in respect of Mr Partridge is required to be disclosed pursuant to Listing Rule 9.6.13.

For further information, please contact:

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