

# ABBECREST PLC

## ANNOUNCEMENT

### DIRECTOR RESIGNATION

Abbeycrest plc, the leading jewellery distributor, announces the resignation of Paul Stevenson.

Paul will be leaving the company with effect from 23rd December 2005. The directors thank him for more than 21 years service to the Group and wish him well for the future.

Phil Walker  
Chief Executive Officer

22.11.05