

Regulatory Announcement

Company [Abbeycrest PLC](#)
Headline Directorate Change

ANNOUNCEMENT

Abbeycrest plc – Appointment of Non-Executive Director

Abbeycrest plc is pleased to announce the appointment, with immediate effect, of Mr. Simon Ashton as a non-executive director.

Commenting on the appointment, Michael Lever, Chairman, said:

“I am delighted to welcome Simon Ashton to the Board. His experience in both manufacturing and selling into the retail industry will enable him to make a valuable contribution to the business.”

There is no information in respect of Mr. Ashton that is required to be disclosed pursuant to Listing Rule 9.6.13.

For further information, please contact:

Michael Lever
Chairman
Abbeycrest plc
Telephone: 0113 284 5702

Joanne Lake
Evolution Securities Limited
Telephone: 0113 243 1619

Dated: 8th January 2008

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