

07-04-04

Pochin's PLC - Directorate Change

RNS

RNS Number:4489X Pochin's PLC 07 April 2004

RNS Number: Pochin's PLC 07 April 2004 Subject: Directorate Change

Pochin's PLC ("the Company") Following the Chairman's announcement at the last AGM, on the 7th November 2003, the following changes to the main board take place today:

Mr Nicholas J Pochin stands down as Chairman of the Company;

Mr John H Woodcock has today relinquished his role as Chief Executive to take over as Chairman of the Company and of the Board's Nominations Committee;

Mr Peter A Dickson has been appointed as Deputy Chairman and senior independent non-executive director and has become Chairman of the Board's Remuneration and Nominations Committees;

Mr David Shaw takes over as Chief Executive;

Mr Andrew A Waugh takes over as Company Secretary from Mr Shaw;

Company Secretary 7th April 2004

END

This information is provided by RNS
The company news service from the London Stock Exchange

END

BOAIRMMTMMJMBJI