

02-08-05

Pochin's PLC - Company Secretary Change

RNS

RNS Number:6394P Pochin's PLC 02 August 2005

POCHIN'S PLC

2 August 2005

Detail: Company Secretary

Pochin's Plc ("the Company")

The Company hereby gives notice of the resignation of Andrew Arthur Waugh from the position of Company Secretary of the Company on 29 July 2005 with effect from close of business on that date.

John Edwards has been appointed to replace Mr Waugh with effect from close of business on 29 July 2005. Mr Edwards's details are set out below.

Contact: Mr John Edwards

Position: Company Secretary

Tel: 01606 833 333

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

END

COSBUGDISUGGGUD