

**21-04-05**

**Pochin's PLC - Directorate Change**

RNS

RNS Number:3850L Pochin's PLC 21 April 2005

POCHIN'S PLC  
RE: COMPOSITION CHANGE TO BOARD

Mr Nicholas John Pochin has today retired from the Board of Pochin's PLC and from all his other group directorships.

The Board wishes to express its gratitude for Mr N J Pochin's 42 years of service with the group and extends its best wishes for his retirement.

Mr A A Waugh Company Secretary Pochin's PLC

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

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