

## Regulatory Announcement

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<b>Company</b>	<a href="#">Pochin's PLC</a>
<b>TIDM</b>	PCH
<b>Headline</b>	Directorate Change
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03 January 2007

Pochin's Plc (the "Company")

Board change

The Board of Pochin's Plc announces that, as foreshadowed in the final results for the year ending 31 May 2006, Mr. John H Woodcock has retired as Chairman of the Company with effect from the 31 December 2006.

The Company is pleased to announce that Mr. Richard Fildes, who was appointed a non-executive director of the Company on the 7 August 2006, has accepted the position as Chairman of the Company with immediate effect.

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