

Pochin's Plc (the 'Company')

Directorate Change

The Board of Pochin's Plc announces that Mr. R. G. Buck, the Company's Business Development Director, after twenty years service, will be leaving the Company on 31 October 2007 to pursue his career elsewhere. The Board wishes to thank Mr. Buck for his contribution to the development of the Company over that time and to wish him well for the future.

30 October 2007

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