

**Pochin's Plc (the 'Company')**

**Directorate Change**

The Board of Pochin's Plc announces that Mr. L. R. Murray, the Company's Construction Director, after thirty years service, will be leaving the Company on 31 May 2008 to pursue his career elsewhere. The Board wishes to thank Mr. Murray for his valued contribution to the development of the Company over that time and to wish him well for the future.

30 May 2008

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