

Pochin's PLC ("the Company")

Directorate Change

The Board of Pochin's PLC announces that Mr D. R. R. Pochin, the Concrete Pumping division's managing director, after 22 years service, has resigned from the Board and will be leaving the Company with immediate effect, to pursue his career elsewhere. The Board wishes to thank Mr Pochin for his valued contribution to the development of the Company over that time and to wish him well for the future.

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