

## DIRECTORATE CHANGE

Released : 01/07/14 07:00

RNS Number : 9673K

Swallowfield PLC

01 July 2014

**Swallowfield plc**  
**("Swallowfield" or the "Company")**

**Directorate Change**

Swallowfield plc, a market leader in the development, formulation, and supply of personal care and beauty products; whose customers include many of the world's leading brands, is pleased to announce the following Board appointment:

Edward Beale is appointed as a non-executive Director, with effect from 1st July 2014. He will serve as chair of the Audit Committee and as a member of the Remuneration Committee of the Board.

Edward is a Chartered Accountant and is the Chief Executive of City Group PLC as well as holding several other directorships. He is a past member of the Accounting Standards Board of the Financial Reporting Council and was previously Chairman of the QCA's Corporate Governance Committee.

City Group PLC is 49% owned by Western Selection PLC, who have a beneficial interest in 16.5% of the Company's issued share capital.

Welcoming him to the Board Chairman Brendan Hynes said "I am delighted Edward will be joining the team. His broad business experience and strong financial background will be a valuable addition to the Swallowfield Board as we focus on the future development of the business."

**For further information please contact:**

**Swallowfield plc**

|              |                         |               |
|--------------|-------------------------|---------------|
| Chris How,   | Chief Executive Officer | 01823 662 241 |
| Mark Warren, | Group Finance Director  | 01823 662 241 |

**Jonny Franklin-Adams/**

|                |                              |               |
|----------------|------------------------------|---------------|
| Jen Boorer     | N+1 Singer                   | 0207 496 3000 |
| Alan Bulmer    | Investor Focus International | 07831 654744  |
| Chris Lawrance | JBP Public Relations         | 0117 907 3400 |

The following information is disclosed in relation to Schedule Two paragraph (g) of the AIM Rules:

Mr Edward John Beale (aged 53) has been a director of the following companies during the five years preceding the date of this announcement:

**Directorships**

|   |         |         |
|---|---------|---------|
| Western Selection PLC                     | England | Current |
| City Group P.L.C.                         | England | Current |
| City Group Asset Management               | England | Current |
| City Group Custodians Limited             | England | Current |
| City Group Nominees Limited               | England | Current |
| City Group Registrars Limited             | England | Current |
| Finsbury Food Group Plc                   | England | Current |
| Global Coffee Exports (UK) Limited        | England | Current |
| Halogen Holdings PLC                      | England | Current |
| Hartim Limited                            | England | Current |
| Hearstone Inns 1 Limited                  | England | Current |
| Hearstone Inns Limited                    | England | Current |
| High Altitude Coffee Company (UK) Limited | England | Current |
| Housestaple Limited                       | England | Current |
| Lonfin Investments Limited                | England | Current |
| Monteagle Consumer Group (UK) Limited     | England | Current |
| Monteagle International (UK) Limited      | England | Current |
| Monteagle Properties (UK) Limited         | England | Current |
| Registered Offices Limited                | England | Current |

|  |         |         |
|--|---------|---------|
| Shanghai Global Export Corporation (UK) Limited      | England | Current |
| Boro Wood Limited                                    | England | Past    |
| Conafex Holdings (UK) Limited                        | England | Past    |
| Coffee Roasters International Limited                | Jersey  | Current |
| Marshall Monteagle PLC                               | Jersey  | Current |
| Merchant & Industrial Properties Limited             | SA      | Current |
| Marshalls Group Limited                              | SA      | Current |
| Marshalls Internal Limited                           | SA      | Current |
| Merchant & Industrial Properties Limited             | SA      | Current |
| Monteagle Merchant Group Southern Holdings 2 Limited | SA      | Current |
| Monteagle Merchant Group Southern Holdings Limited   | SA      | Current |
| Monteagle Property Holdings Limited                  | SA      | Current |

No further information is required to be disclosed pursuant to Schedule Two paragraph (g).

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

END

BOALLFVERVIIVIS