

# **William Sinclair Holdings PLC**

## **Board Changes**

William Sinclair Holdings PLC today announces that following the review of its structure to ensure the Group has the appropriate strength, skills and organisation going forward, as referred to in the Annual Report and Accounts for the year ended 30 June 2004, it has commenced a search for a Chief Executive. Peter Barton, Executive Chairman since January 2003, will become Non Executive Chairman once the appointment of the new Chief Executive is complete.

In addition Steve Rowland, the present Financial Director, has indicated his intention to pursue opportunities elsewhere and the Company has commenced the search for a new Financial Director.

## **Enquiries**

Peter Barton, Executive Chairman

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