

13 January 2011

St Ives plc – Directorate Change

St Ives plc is pleased to announce the appointment of Mr Mike Butterworth, ACA as Chairman of its Audit Committee in succession to Mr David Best who retired from the board on 30 November 2010. Mr Butterworth has been a member of the Audit Committee since 1 August 2010.

Enquiries:

St Ives plc

Miles Emley/Philip Harris

020 7928 8844

St Ives plc
St Ives House Lavington Street
London SE1 0NX
T 020 7928 8844
F 020 7902 6436
W www.st-ives.co.uk
A **St Ives** Company