

16 July 2010

### **St Ives plc – Board Changes**

The board of St Ives plc is pleased to announce the appointment of Mike Butterworth as a non-executive director of the Company and a member of the Audit and Remuneration Committees with effect from 1<sup>st</sup> August 2010.

Mike Butterworth is Group Finance Director of Cookson Group plc, a post he has held for the past five years, prior to which he was Group Finance Director of Incepta Group plc after spending five years as Group Financial Controller at BBA Group plc.

David Best will be stepping down from the board at the AGM to be held on 30<sup>th</sup> November 2010. We would like to take this opportunity to thank David for his contribution during his time on the board.

Enquiries:

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