

28th October 2008

St Ives plc – Director’s declaration – Lloyd Wigglesworth

Further to the announcement yesterday in respect of the appointment of Mr Lloyd Wigglesworth as a non-executive director of St Ives plc with effect from 1st December 2008, the Company confirms, pursuant to UKLA 9.6.13R, that in addition to Mr Wigglesworth being a former director of Woolworths Group plc he also for a period during the past five years served as a director of Crest Nicholson PLC.

Philip Harris
Group Company Secretary
St Ives plc

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