

## **Penmc Directorate Change**

RNS Number:6344Q  
Penmc PLC  
02 February 2007

Penmc plc (the "Company")

Resignation of Director

Penmc announces that on 31 January 2007, Eric Cater, Non-Executive Chairman, resigned as a Director of the Company.

Laurie Turnbull, currently Chief Executive, steps up to Non-Executive Chairman. Stuart Mollekin, Finance Director, will assume all executive duties during the interim period whilst the Company seeks to implement its Investment Policy.

End