



## **Communis plc**

### **Board Change**

The Board of Communis plc announces the intention of Mike Smith to retire as Chairman and from the Board once a replacement has been found.

A search for a replacement has been initiated and will be led by the senior independent non-executive director, Michael Firth, with the support of the Nominations Committee.

#### Enquiries:

|                                |              |
|--------------------------------|--------------|
| Communis plc -                 | 0207 4264690 |
| Steve Vaughan, Chief Executive |              |
| Peter King, Finance Director   |              |

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|----------------------|--------------|
| Financial Dynamics - | 0207 8313113 |
| Edward Bridges       |              |
| James Melville-Ross  |              |