

2nd November 2009

Communis plc
(“Communis” or the “Company”)
Management Changes

Following the announcement of a new Chief Executive 27 August 2009, Communis today confirms that the appointment of Andy Blundell became effective on 31 October 2009. Steve Vaughan stepped down as Chief Executive and as a director of the company on that date, but will remain a full time employee of the Company until 31 December, acting as an adviser to the Board.

At the same time, the Board is also pleased to announce the appointment of John Wells to the Communis Board of Directors. John is Group Commercial Director and is responsible for both the Group’s sourcing activities and for its commercial strategy, particularly concerning major client relationships.

There are no further details to be disclosed under Rules LR 9.6.13(R)(1) to (6) of the UK Listing Rules.

Peter Hickson, Communis Chairman, commented: “I would like to welcome John to the Communis Board and we look forward to benefiting from having additional executive weighting in our Boardroom discussions. I would also like to thank Steve for his contribution to the Company’s progress over the past three years. We all wish him well.”

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