



The Board of Directors of Briscoe Group Limited advises that Executive Director Alaister Wall has announced his intention to retire as an executive and director from Briscoe Group effective from the end of the current financial year in January 2017.

Chairman, Dame Rosanne Meo said, "Alaister's contribution to the Company has been immense. His achievements and strong personal commitment to his colleagues at all levels of the Company over so many years cannot be replicated.

"It is obviously critical to ensure the continuity of complementary skills around the Board table and to ensure a Board composition that is appropriate and relevant for the future needs of the business. The Board will commence its search for a suitable replacement for Alaister very soon. It is our intention to appoint a Non-Executive Director to the Board to fill the vacancy."

20 May 2016

Dame Rosanne Meo
Chairman