

STEWART & WIGHT PLC

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## **ANNOUNCEMENT**

### **STEWART & WIGHT PLC**

11 September 2008

#### **Director retirement**

At the Annual General Meeting of the Company Walter Millsom OBE, FRICS the Senior Independent Non Executive Director did not seek re-election as a Director of the Company and has retired as a director of the Company

The Board would like to thank him for all his invaluable advice over the years.

David M Cramer

Director