

Change of Directorate

LONDON & BOSTON INVESTMENTS PLC ('L&Bi' or 'the Company')

The Company is pleased to announce the appointment of Mr. Tweedie Brown as Operations Director with immediate effect. Mr Brown is currently Managing Director of the Group's main operating subsidiary PSG Franchising Limited.

The Company is also pleased to announce the appointment of Mr David Holme as a Non-Executive Director with immediate effect.

Given below is the information required by Schedule 2g of the AIM Rules

(i) Tweedie McGarth Brown CBE - Age 57

(ii) Directorships:

PSG Franchising Limited - current

PSG Financial Services Limited - current

PSG Marketing Limited - current

The Army Benevolent Fund Enterprises Limited -resigned 2005

There is no further information to be disclosed under sub-paragraphs (iii) to (viii)

(i) John David Gawain Holme FCA - Age 63

(ii) Directorships:

Group Finance Director Sheffield Haworth Limited - current

Director Rolyn Investments Group of Companies - current

Finance Director of SMS Agencies Limited - Resigned 2004

Non-Executive Director Empresaria Group Plc - Resigned 2002

There is no further information to be disclosed under sub-paragraphs (iii) to (viii)

This information is provided by RNS

The company news service from the London Stock Exchange