

## **NWF Group plc ("NWF" or the 'Company')**

### **Appointment of New Chief Executive**

Further to the announcement on 12 June 2007, the Board of NWF announces that Richard Whiting, having joined the Company Board on 1 October 2007, today assumes the position of Chief Executive. As already advised previous Chief Executive Graham Scott resigns as director with effect from 31 October 2007.