



NWF Group plc

Final for release 6 August 2013

NWF Group plc ('NWF' or 'the Group')

Appointment of Non Executive Directors

NWF Group plc, the specialist agricultural and distribution business, announces the appointment of Yvonne Monaghan and Philip Acton, as Non Executive Directors of the Group with effect from 6 August 2013.

Yvonne May Monaghan, BSc, FCA, aged 55, is currently Group Finance Director of Johnson Service Group Plc, a market leader in the textile rental, dry-cleaning and facilities management sector. During Yvonne's twenty nine year tenure at Johnson Service Group Plc, she has overseen fund raisings, several acquisitions and disposals including public company takeovers, managed the move from the Main Market of the London Stock Exchange to AIM and returned the company to a growth strategy.

Thomas Philip Acton, BA, ACA, aged 55, was Chief Operating Officer, Europe and Asia for Genus Plc, the world leader in porcine, dairy and beef animal genetics. Philip had full profit and loss responsibility for the Europe and Asia region of the business, was involved in several acquisitions and disposals including managing the integration of two geographically diverse businesses and led the group's accelerated entry into developing economies by forming strategic partnerships. Over the course of his seventeen year tenure with Genus he held several positions including that of Group Finance Director.

Commenting on the appointments, Chief Executive, Richard Whiting said: 'I am delighted to welcome both Yvonne and Philip to the Board of NWF. Their experience and knowledge will be important in developing the Group further following our record performance for the year ended 31 May 2013.'

Save for the disclosures below, there is no other information that is required to be disclosed under Schedule 2 paragraph (g) of the AIM Rules in relation to the appointments of Yvonne Monaghan and Philip Acton.

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AIM Rules Disclosures- Yvonne Monaghan

Current Directorships:

Johnson Service Group Plc
Cleanology Limited
Jeeves International Limited
Jeeves of Belgravia Limited
Johnson (CCG) Limited
Johnson Cleaners UK Limited
Johnson Finance Limited
Johnson Group INC (UK) Limited
Johnson Group Properties Plc
Johnson Investment Limited
Johnsons Apparelmaster Limited
Semara Contract Services Limited

Semara Estates Limited
Semara Group Limited
Semara Investments Limited
Sub-Co 21 Limited
Balfron Schools Services Limited
Barnhill School Services Limited
Cardinal Heenan School Services Limited
Colfox School Services Limited
Dundee Healthcare Services Limited
East Ren Schools Services Limited
SGP Property & Facilities Management Limited
Johnson Workplace Management Limited
Bright Clothing Limited
Clifton Cleaning Limited
ELT Uniforms Limited
Fresh Waters Linen Services Limited
Greaseaters Limited
Greenearth Cleaning Limited
Greenearth Cleaning Europe Limited
Johnson Environmental Limited
Johnson Group Cleaners Limited
Johnson Group Cleaners Properties Limited
Johnson Group Cleaners Trustee Company (No 1) Limited
Johnson Group Cleaners Trustee Company (No 2) Limited
Johnson Group Management Services Limited
Johnson Group Pension Nominees Limited
Johnson Hospitality Services Limited
JSG Plc
J.S.H.A. Limited
M.S.H.A. Limited
Oxford Software Limited
Quality Cleaners Limited
Quality Textile Services Limited
Roboserve Limited
Semara Limited
Semara Nominees Limited
Semara Trustees Limited
Stalbridge Linen Services Limited
Stuarts Express Dyers & Cleaners Limited
Warrender Aircraft Services Limited
Workplace Direct Limited
Macrocom (840) Limited
SGP Property Services Limited
Johnson Education (New London) Limited
Workplace Management (Healthcare) Limited
Workplace Management (Westminster) Limited
Johnson QRS Limited
Johnson Workplace Management Scotland Limited

Johnsons Blue Limited

Previous Directorships

Acame Holdings Limited

Acame Maintenance (South West) Limited

Acame Projects (South West) Limited

Acame (South East) Limited

Bowstone Limited

C.C.M. Limited

Cleanologist Limited

Farlane Johnson Limited

Martin Mills Limited

Personalised Safety Services Limited

Alex Reid Limited

AIM Rules Disclosures- Philip Acton

Current Directorships:

Senior Care People Limited

Previous Directorships

Genus Breeding Limited

Promar International Limited

ABS Genetics South Africa (Pty) Ltd

Genus Breeding India Private Ltd

Spratts Gmbh

Spedivet Limited

Booktile Limited

Firmadenta Limited

GAH Realisation No 2 Limited

GD Realisation Number 1 Limited

Genusxpress Limited

Genus Animal Health Limited

ABS Italia s.r.l.

Genus (Beijing) International Trade Co., Limited