



NWF Group plc

Final for release 6 August 2013

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

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## **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.*

### **Enquiries:**

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**Peel Hunt LLP**  
(Nominated Adviser)  
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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