

NWF Group plc

COMPANY SECRETARY

Linda Walker, who has been Company Secretary since February 2002, has decided to leave the company and start a new life in Spain with her husband.

In succession to Linda, we welcome **Rob Andrew** who joined the Group on 5 January 2004 and will take over the position of Company Secretary on 1 February 2004.

Rob is a qualified and experienced Company Secretary who began his career with the Inland Revenue, had 16 years with Iceland Frozen Foods and was lately Group Corporate Sales Manager with local BMW dealers, Halliwell Jones. He is 41, married with two children and lives in Mouldsworth, near Chester.

