



NWF Group plc

For release 24 August 2012

NWF Group plc ("NWF" or the "Company")

NWF Group plc: Appointment of new Group Finance Director

NWF Group plc, the specialist agricultural and distribution business, announces the forthcoming appointment of Brendon James Banner, age 39, as Group Finance Director. Brendon will be joining NWF in early November 2012.

Brendon joins NWF from William Hare Group Limited, a structural steel engineering and fabrication group with most recent annual sales of £182m, where he has been employed in the position of Group Finance Director. Brendon joined the Board of William Hare Group in August 2008.

Following qualification as a chartered accountant in 1997 Brendon spent five years at KPMG working in Transaction Services and Corporate Finance. Brendon has been in industry for the last nine years including senior finance positions at Shop Direct Group prior to joining William Hare Group.

Brendon takes over the role from Johnathan Ford who as previously announced is leaving at the end of September to take over the position of Chief Financial Officer of HomeServe plc after three successful years and the Board wishes him well and thanks him for his support and hard work.

Commenting on the appointment, Chief Executive, Richard Whiting said: 'I am delighted that Brendon will be joining us. He has a breadth of experience and capability to support the development of NWF over the coming years. I look forward to working closely with Brendon and welcoming him to the NWF Board.'

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 appointment of Brendon Banner as Group Finance Director.

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AIM Rules Disclosure

Current Directorships

Cellbeam Limited
Cellshield Limited
Sadlers (Lytham) Limited
William Hare Group Limited
William Hare Korea Limited
William Hare Limited
William Hare Mauritius Holdings Limited
William Hare Painting Limited

Previous Directorships

ABW Consultants Limited