



Maelor plc

28th July 2004

Maelor plc Announces New Board Appointment

Maelor plc, the specialist healthcare products company, today announced the appointment of Ann Hardy to its Board of Directors as Operations Director.

Mrs Hardy joined Maelor in 2000 as Technical Manager, having previously held operational management positions in Glaxo and Medeva. Since joining Maelor, she has held several senior roles in research and development, and under her guidance Volplex®, ContiSol™ and Maelor Oral Syringes have been developed and brought to market. For the past year, her responsibilities have included both the commercial and business development functions.

There is no information to be disclosed in accordance with the AiM Rules.

Stephen Appelbee, CEO of Maelor plc, said: "Ann is a valued colleague whose experience will further strengthen our Board. She has already played an important role in implementing our strategy, particularly over the past two years."

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For further information:

Maelor plc	Stephen Appelbee, Chief Executive Officer	Tel: 01978 810 153
Financial Dynamics	Ben Atwell / Lucy Briggs	Tel: 0207 831 3113

Notes to editors:

Maelor plc

Maelor is an AiM-listed specialist healthcare products company. The company has several products on the market including OptiFlo®, ContiSol and Volplex.

OptiFlo, a urethral catheter maintenance range, launched in the UK in June 1999 and distributed through Bard Limited, has gained a 42% share of the UK community prescription market.

ContiSol, Maelor's own-brand urethral catheter maintenance range, has already been launched in Spain and Greece. The product has also gained approval in Argentina where launch is expected shortly.

Volplex, the company's blood plasma volume substitute, is used for patients suffering from the effects of trauma, surgery or certain medical conditions which result in hypovolaemia (lower than normal blood volume). It is distributed in the UK by Cambridge Laboratories Ltd, and is also approved in Argentina.

Maelor has various products under development including micelle propofol, a reformulation of the world's biggest selling general anaesthetic.

*Volplex® and ContiSol™ are trademarks of Maelor Pharmaceuticals Limited
OptiFlo® is a trademark of Bard Limited*