

1 December 2004

Maelor plc

Directorate

Maelor plc, the specialist healthcare products company, announced that Paul Williams, Finance Director and Company Secretary, left the Company yesterday to pursue his other business interests.

There are no immediate plans to make a Board appointment, but his duties will be carried out by Chief Financial Officer, Marie Greenwood, ACA, who recently joined the Company from medical equipment supplier Shiloh plc. Previously, Ms Greenwood held several posts within the Northern Foods Group, following qualification with KPMG.

Maelor Chairman Alastair Macpherson commented:

'The Board would like to express its appreciation for the major contribution which Paul has made to Maelor since joining the Company at the time of its flotation in 1997.'