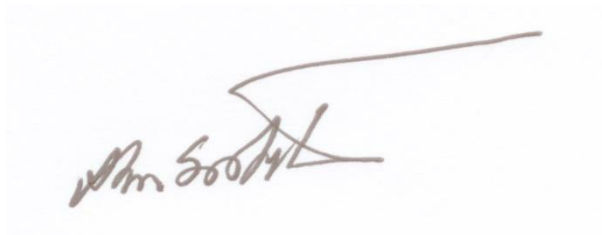


**COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

9<sup>th</sup> December 2015

See Attached



**Alan Gostelow**  
Company Secretary

# **RESIGNATION OF DIRECTOR**

## **Resignation**

The Company wishes to announce that the following Director resigned on 2<sup>nd</sup> May 2013:

Mr David James Grimmond

Mr Grimmond retired as a Director to focus on his other business and community commitments. His contribution to the Company during his tenure as a Director, and as Chairman of the Business Development & Marketing Committee was appreciated and his fellow Directors wish him well for the future.