

Company [Alexandra PLC](#)
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Alexandra PLC

("Alexandra" or "the Company")

Directorate Changes

Alexandra announces that Elaine New, who stepped in as Finance Director in June 2009 has resigned from the Board with effect from 13 April 2010 in order to pursue other opportunities.

The Board expresses its gratitude to Elaine, who had previously been a non-executive Director since April 2006, for her valuable work and guidance through her time with the Company. She has helped to guide the management through the refocusing of its operations, the introduction of a new senior management team and the current renegotiation of debt facilities.

Adrian Binney, who has been working in the finance team as a consultant since November 2009, will lead the finance team and assume the role of reporting to the Board. Adrian Binney has not been appointed to the Board.

Tim Gifford, CEO of Alexandra, commented: -

"On behalf of the Company and its shareholders, the Board of Alexandra thanks Elaine for her help during this difficult time whilst the Company has been undergoing significant structural and

financial transformation."

-Ends-

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