

CH BAILEY PLC

Board changes

The Board of CH Bailey Plc (“C H Bailey” or the “Company”) announces that Tom Bishop has today retired from the board as a non-executive director and that David Orchard has today been appointed as an executive director.

David Charles Orchard FCCA (aged 46) is the senior financial controller of the Company’s Modular Automation International subsidiary, which he joined in 1999. He is also a director of QED Enterprise Limited. David Orchard currently holds 8,000 ordinary shares in C H Bailey. There are no other matters which are required to be disclosed in accordance with Rule 17 and Schedule 2 of the AIM Rules.

Charles Bailey, Chairman and Managing Director of C H Bailey, said:

“Tom Bishop has been associated with C H Bailey for many years and the Board wishes to place on record its appreciation of his service to the Company.

‘We are pleased to be welcoming David Orchard to the C H Bailey Board. I am confident that he will make a significant contribution to the further development of the Group’s business.’

Enquiries:

Charles Bailey
Chairman, C H Bailey Plc
Tel: 01633 262961