

YCO Group plc
(the “Company”)

Board change

The board of directors of the Company announce that Peter Shea, non-executive director, has stepped down from his position on the board, with immediate effect, to pursue his other business commitments at Daniel Stewart.

Peter Jay, Chairman, commented, “The board would like to thank Peter for his contribution to the development of the Company and his assistance in the reverse takeover of YCO S.A.M. in May 2008. We wish him all the best in his future business interests.”

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