



## **RPC Group plc (RPC)**

### **Re Directorate**

The Chairman, Peter Williams, has informed the Board that he intends to retire as a director and chairman of RPC at the AGM in July this year.

The Board is therefore commencing a search, with the assistance of consultants, to identify a new non-executive chairman.

A further announcement will be made in due course.

RPC will be announcing its preliminary results as planned in mid June.

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