



## RPC Group Plc

### Appointment of New Non-Executive Chairman And Director Declaration

RPC Group Plc, Europe's leading supplier of rigid plastic packaging, announced earlier today in its Interim Management Statement, the appointment of Jamie Pike as Non-Executive Chairman with effect from the close of business of the Company's Annual General Meeting to be held today, 23 July 2008. Further details of the appointment are given in the Interim Management Statement.

Details of directorships held by James Robert Provan Pike in other publicly quoted companies in the last five years:

Current directorships:

None

Past directorships held in the last five years:

Foseco plc: Chief Executive 4 April 2005 to 4 April 2008.

RMC Group plc: Non-Executive Director 2002 to March 2005, Chairman of Environment Committee and member of Remuneration Committee.

There are no details to be disclosed under paragraph 9.6.13 (2) to (6) of the Listing Rules.

Enquiries:

RPC Group Plc	01933 410064
Ron Marsh, Chief Executive	
Rebecca Joyce, Company Secretary	

Merlin Financial	020 7653 6620
Tom Randell	0777 587 5847