



Hill & Smith Hldgs PLC
06 July 2005

HILL & SMITH HOLDINGS PLC ('HILL & SMITH') APPOINTMENT OF COMPANY SECRETARY

The Board of Hill & Smith is pleased to announce the appointment of John Humphreys as Company Secretary.

Mr Humphreys, who is a fellow of the Chartered Institute of Secretaries, takes over the role from Chris Burr, who remains Group Finance Director.

Further information:

Chris Burr
Finance Director, Hill & Smith Holdings PLC
Tel: 0121 704 7430

Edward Carter
Quantum Freshwater UK
Tel: 0121 633 7775

End
July 6th, 2005

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