



Notice Pursuant to Listing Rule 10.6.1(d) - Resignation of Officer

The Company announces that after 18 years managing the group's international brand and marketing, Sue Szylvester (the Group Marketing Executive) has decided to pursue her own interests. Details of a replacement for Sue will be announced in due course.

The Company thanks Sue for her dedicated contribution over the years and wishes her the very best for the future.

A handwritten signature in black ink, appearing to be "W.K. Butler". The signature is stylized with a large, sweeping initial "W" and a long, horizontal stroke extending to the right.

W.K Butler

Company Secretary 31 January 2014