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Company	Group NBT PLC
TIDM	NBT
Headline	Directorate Change/Directors' Dealings
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Group NBT plc ("Group NBT" or "the Company")

Directorate change/ Directors' Dealings

Group NBT announces that Tim Ashley, Non-executive Director, will be stepping down from the Board from 12 October 2009 and an announcement regarding his successor will be made in due course.

Tim joined the Group in 1999 and was responsible for its branding and marketing strategy from March 1999 to September 2000. The Board would like to thank Tim for his contribution to the Group and wish him every success for the future.

Tim notified the Company yesterday that he sold 700,000 ordinary shares of 1 pence each in the Company on 5 October 2009 at a price of 279 pence per share. As a result, Tim now has a beneficial holding of 962,500 ordinary shares representing 3.8% of the Company's issued share capital and a non-beneficial holding of 250,000 ordinary shares representing 1.0% of the Company's issued share capital.

Group NBT plc

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