

Regulatory Announcement

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Company	Group NBT PLC
TIDM	NBT
Headline	Directorate Change
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Group NBT PLC
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Group NBT plc

Directorate change

Group NBT plc announced today that Rodger Armstrong has resigned from the Board on 16 April 2006 as Group Sales and Marketing Director. Rodger is leaving the Company to pursue other business interest and an announcement regarding his successor will be made in due course. We wish to thank Rodger for his contribution to the business during his tenure.

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