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Plant Health Care PLC
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Plant Health Care Plc
("PHC" or the "Group")

Board Change

The Board of Plant Health Care announces that Steve Whitcomb, Finance Director, will be leaving the Group with effect from today to pursue other interests.

The day-to-day responsibilities of the Finance Director will be assumed in the short-term by existing members of the PHC finance department, whilst the Board reviews its options with regard to a longer term appointment.

John Brady, CEO of PHC, commented, "Steve has made a valuable contribution to the Group, especially during the listing on AiM last year, and we wish him well in his future career."

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