

**Guinness Peat Group plc  
(‘GPG’ or ‘the Company’)**

**Change of Company Secretary**

With effect from 18 September 2014, Stuart Morgan has been appointed Company Secretary of GPG.

Guinness Peat Group plc  
Tel: +44 20 3008 6446  
Email: [enquiries@gpgplc.co.uk](mailto:enquiries@gpgplc.co.uk)

24 September 2014