

Regulatory Story

Company Blavod Wines &
Spirits plc
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Blavod Wines and Spirits plc ("the Company")

Board Changes

26 January 2011

The Company announces that the board changes presaged at the time of the Interim Results in November 2011 have now taken place with effect from today: Chairman Colin Campbell and non executive director Lawrence Banks have resigned as directors. Don Goulding has taken the position of Chairman, and Mark Quinn now heads the Audit Committee.

Don Goulding commented "I would like to express thanks to Colin and Lawrence on behalf of the Board and Shareholders for their contribution to Blavod over the last few years. In particular their guidance and wise counsel during the period of disposing of the US Extreme Spirits business, and in completing the transition thereafter".

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