

Adrian Williams – Change of Company Secretary – 18/08/17

Adrian Williams announced that Tom Brennan who had been Company Secretary since the Company's incorporation in 2004, and during the time the Company was listed on the London Stock Exchange, would step down and Sue Foster, would be appointed as Company Secretary from 18/08/17.

Adrian said "I would like to thank Tom for carrying out the role so ably and with the utmost integrity for the last 13 years. I'm pleased that Sue Foster has agreed to take over the role, I look forward to working with her in future"