



## Directorate Change

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McKay Securities PLC  
27 July 2006

PRESS RELEASE

MCKAY SECURITIES PLC

Retirement of Director

At the conclusion of the Company's AGM, held at 12.00 today, Iain McKay retired from the board after thirty-eight years as a non-executive director, during which he was Chairman between 1986 to 2003.

Eric Lloyd, Chairman, extended a vote of thanks to Iain whose commitment and support over the years had played a significant part in the successful growth of the company and welcomed the keen interest in the Group that Iain will maintain as a major shareholder.

Contacts

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