



Directorate Change

Released : 29 Mar 2006 15:41

McKay Securities PLC
29 March 2006

MCKAY SECURITIES PLC - BOARD CHANGES

McKay Securities PLC announces the following Board changes:

Mr I.C. Menzies M.A., C.A, aged 66, a non executive director of the company retired from the board and its associated committees on 28th March 2006. Mr Menzies had been a non executive director for 17 years.

Mr D.O. Thomas F.C.A., aged 62, a non executive director of the company was appointed as Chairman of the Audit Committee as of 28th March 2006.

A.S. Childs
Company Secretary
29th March 2006

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