



## Directorate change

Released : 27 Feb 2008 09:03

McKAY SECURITIES PLC

PRESS RELEASE

Board Change

McKay Securities PLC announce the following Board change:

Mr M J C Hawkes FRICS, a non executive director of the company will be retiring from the board and its associated committees on 31st March 2008. Mr Hawkes has been a non executive director for 21 years.

A.S. Childs  
Company Secretary

27th February 2008

---END OF MESSAGE---