

John David Group (The) PLC
03 June 2005

Friday 3 June 2005

The John David Group plc

Board Changes

Following the announcement on 1 June 2005 by Manchester Square Enterprises Limited, a wholly owned subsidiary of Pentland Group Plc, that its offer for The John David Group plc ('JD' or 'the Company') is now unconditional in all respects, and in line with statements made in the offer document issued on 11 May 2005, JD can confirm it has received notice of and accepted the resignation of John Wardle and David Makin as non-executive Directors of the Company. John and David will leave the Board of JD with immediate effect.

This information is provided by RNS
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