

**Feedback plc (the “Company” or “Feedback”)
Directorate Change**

The Board announces that David Harding is retiring from his role as the Company’s Non Executive Chairman with immediate effect.

David Sawyer, Chief Executive, commented “The Board of Feedback thanks David for his 14 years of service to the Company during which time he has shown tremendous support and , dedication to the Group. He leaves with our best wishes for the future”.

The Board also announces that John Westcott is to become Life President of the Company in recognition of his status as a founder director of Feedback ahead of its 50th anniversary in 2008 and his service as both an executive and non-executive director of the Company.

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Enquiries:

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