

7 January 2013

Norman Hay plc

Norman Hay plc appoints Brigid Cattle as Group HR Director

Norman Hay plc the leading specialist chemicals, sealants and surface coatings group announces the appointment of Brigid Cattle to the Norman Hay plc Board as **Group Human Resources Director**.

Brigid, Company Secretary of Norman Hay plc, was previously Human Resources Director of Ultraseal International which was acquired by the Group in 1989.

Commenting on the appointment, Chairman Peter Hay said:

"I am delighted that Brigid has agreed to join the Board.

The Norman Hay Group has a sound and proven strategy focused on growing and developing our geographic reach and customer relationships through both organic and acquisitive growth.

Brigid's experience will be invaluable to the Group as we continue our successful growth and development."

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