

Siteserv plc (“Siteserv”)

Resignation of Director

6 August 2007

It has been agreed by the board of Siteserv that Kevin Gallen’s resignation as CFO and Company Secretary should be accepted with immediate effect.

A process to select a new CFO has been initiated by the Board. In the interim Martin Cole, currently a non-executive director, will assume the role of CFO and Company Secretary.

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