

**Siteserv PLC**  
**Directorate Change**  
16th March 2009

**Siteserv plc ("Siteserv" or the "Company")**

**Directorate Change**

Siteserv announces that Colm Nolan has informed the Company of his intention to resign as finance director effective on 15 July 2009 to join Matheson Ormsby Prentice Solicitors as finance director. A selection process is now underway and a further announcement will be made in due course.

Chief executive Brian Harvey said: "It has been a pleasure to work with Colm over the past two years. The board would like to thank Colm for all his efforts and wish him every success for the future."