

Siteserv PLC
Directorate Change

28th May 2009

Appointment of Finance Director

Siteserv today announces the appointment of Niall Devereux as finance director. Mr Devereux will commence on 18 June 2009. As announced previously, Colm Nolan, will resign on 15 July 2009.

Mr Devereux was previously finance & development director at BUPA Ireland and prior to that he worked with Daily Mail & General Trust plc, London. He is a Chartered Accountant and trained with Ernst & Young, Chartered Accountants

There is no further information that is required to be disclosed pursuant to Schedule Two paragraph (g) of the IEX Rules or the AIM Rules in relation to Mr Devereux.

Chief executive Brian Harvey said: "We look forward to working with Niall and would like to reiterate our thanks to Colm Nolan for his hard work and dedication over the last two years."