

## **Siteserv plc**

### **Senior Executive Appointment and Board Changes**

Siteserv plc (“Siteserv”) today announces that Mr Alex Murphy and Mr Robert Dix have been appointed to the board with immediate effect and that Mr Martin Cole has resigned as a non-executive director.

Mr Murphy, 48, has been appointed Group Director Business Development. Prior to joining Siteserv, Mr Murphy was Group Sales and Marketing director of Mercury Engineering since 2006. He joined Mercury Engineering as Head of Sales in 1994 and was responsible for developing key client relationships, both in Ireland and internationally, as well as ensuring Mercury’s brand name is well recognised in the market place. He has extensive business development experience in the Industrial and Infrastructure sectors in a number of organisations prior to Mercury, including Kentz. Mr Murphy holds a BBS in Business and Marketing from University of Limerick.

Mr Dix, 56, has been appointed a non-executive director. Mr Dix currently works with Barry O’Callaghan, Chairman of Education Media & Publishing Group the largest educational publisher in the US. He was formerly a partner in KPMG and was Head of Transaction Services with KPMG Ireland from 1999 up until his retirement in 2008 where he led a wide range of assignments including mergers and acquisitions and IPOs. Mr Dix is a Fellow of the Institute of Chartered Accountants in Ireland.

Commenting on today’s appointments, Hugh Cooney, Chairman of Siteserv, said “We are delighted to welcome Alex and Robert to the board of Siteserv. We believe that both will make significant contribution in their respective executive and non-executive roles over the coming years. We would like to thank Martin Cole for his valuable input and advice over recent years”.

Enquiries:

#### **Siteserv plc**

Brian Harvey, Chief Executive Officer + 353 1 6011550

Niall Devereux, Group Finance Director + 353 1 6011550

#### **Davy Corporate Finance**

Des Carville/ JJ Cahill + 353 1 679 6363

#### **Drury Communications**

Padraig McKeon/Myra McAuliffe + 353 1 260 5000

Siteserv plc ([www.siteserv.ie](http://www.siteserv.ie)) a leading Infrastructure support services group operating out of 50 strategic locations in Ireland and the United Kingdom. Siteserv provide Infrastructure and Utilities

Support services, Industrial and Multi-Discipline services, Access Equipment Hire and Sales services to a wide range of sectors including:

Petrochemical, Power Generation, Nuclear Power, Schools, Hospitals, Pharmaceuticals, Utilities, Civil Engineering, Special Events, Agriculture, Motorway Construction, Satellite, Building and General Contracting.

Save as disclosed below there are no further matters to be disclosed pursuant to Schedule 2(g) of the AIM and IEX Rules:

**Mr Alex Murphy**

***Current Directorships/Partnerships***

Mercury Engineering

**Mr Robert Dix**

***Current Directorships/Partnerships***

Alsoph Limited

Classic Rock Broadcasting Limited

Brownes Investment Company

Brownes Hotel and Restaurant

Urago Limited

Amarone Limited

Lets Do It Global Limited

Allglass windscreen Replacements Limited

Merina Limited

***Previous Directorships/Partnerships***

KPMG Partnership (retired 2008)