

Press release

For immediate release on 18th November 2014

Candover* Investments plc: Changes to Board Composition

Candover announces that Lord Jay of Ewelme GCMG, Non-Executive Director of the Company, will step down from the Board with effect from 31 December 2014.

Candover's Chairman's, Richard Stone, said, "Lord Jay has made an enormous contribution to the Board since 2008 as Senior Independent Director and Chairman of the Nominations Committee. On behalf of the Board, I would like to take this opportunity thank him for his valuable guidance and support through some of the most challenging times the Company has faced."

As the Company's strategy is to secure an orderly realisation of its investments, there are no current or future plans to replace Lord Jay on the Board. Jan Oosterveld, Non-Executive Director, will therefore assume the role of Senior Independent Director and Chairman of the Nominations Committee.

Ends.

*Candover means Candover Investments plc and/or one or more of its subsidiaries

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