



## Airea PLC

### Directorate Change

RNS Number : 2295T  
Airea PLC  
23 September 2010

AIREA plc ('AIREA' or 'the Group')

23 September 2010

#### Directorate appointment

AIREA is delighted to announce the appointment of Roger Salt (aged 52) as Group Finance Director with immediate effect. Roger joined the business in 2004 from Carlo plc, and was appointed Company Secretary on 8 June 2009. He is a Chartered Accountant and holds an MBA.

#### Current directorships

Within the AIREA plc group:

Burmatex Limited  
Ryalux Carpets Limited  
AIREA Floor Coverings Limited  
Burmatex SP ZOO  
William Lomas Carpets Limited  
William Pownall and Sons Limited  
Carpet Tile Company Limited  
Pennine Yarn Dyeing Limited

#### Other:

Sheffield and District Chartered Accountants Society

There are no further disclosures required to be made in respect of Mr Salt with regard to Schedule 2(g) of the AIM rules.

Martin Toogood, Chairman said:

"The appointment is recognition of the contribution that Roger has made to the operating businesses and the way in which he has covered the duties of the Group Finance Director since August last year. I am confident that we now have a strong senior executive team in place to drive the business forward"

For further information please contact:

AIREA plc 01924 266 561

Neil Rylance - Chief Executive Officer  
Roger Salt - Group Finance Director & Company Secretary

Brewin Dolphin 0845 213 4730  
Mark Brady  
Sean Wyndham-Quin

ENDS

This information is provided by RNS  
The company news service from the London Stock Exchange

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