

RNS Number : 7832I
Publishing Technology PLC

20 June 2011

Publishing Technology plc
Directorate change

The board of Publishing Technology plc announces that Mr Ward Shaw has ceased to be a Non Executive Director of the Company.

Mr Shaw has been a member of the board since 2000 and the Company would like to thank him for his support and input over the last decade and wish him well as he pursues other interests.

Enquiries:

Publishing Technology plc Tel 01865 397831
Alan Moug

Arbuthnot Securities Tel 020 7012 2129
Tom Griffiths

END