



29 April 2016

ESSENTRA

ESSENTRA PLC

PETER HILL – APPOINTMENT TO THE BOARD OF KELLER GROUP PLC

In accordance with Listing Rule 9.6.14, Essentra plc announces that it has been advised that Peter Hill, Non-Executive Director, has been appointed as Non-Executive Chairman of Keller Group plc (“Keller” or “the Company”) with effect from 26 July 2016.

Peter will join the Board of Keller as a Non-Executive Director and Chairman Designate with effect from the close of the Company’s Annual General Meeting on 24 May 2016.

Enquiries

Essentra plc

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