

Alexon Group plc

Board Change

Alexon Group plc announces that John Herbert, non-executive director, has retired from the Board with immediate effect. Sincere thanks are due to Mr Herbert for the contribution he has made to the business over a period of some four years.

With effect from 1st November 2008, Peter Redhead, aged 42, is appointed non-executive director. Mr Redhead runs his own executive coaching company, Redhead Coaching Ltd. which he formed following a number of years as a Managing Director with the investment bank JPMorgan both in London, running the European Equity Research Group (2003-5), and prior to that, the Equity Research Group for Asia Pacific (2000-3).

The Company confirms that Mr Redhead has no further disclosures to make in accordance with Rule 9.6.13 of the Listing Rules of the UK Listing Authority.

For further information, please contact:

Alexon Group Plc

Jane McNally, Chief Executive
Robin Piggott, Finance Director

01582 723131

Buchanan Communications

Richard Darby, Miranda Higham

020 7466 5000