

RNS Number: 0112E
Tricor PLC
31 March 2011

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Tricor plc ("Tricor")

Resignation of Director

Tricor announces that Leo Knifton has stepped down from the board with immediate effect.

Lawrence van Kampen-Brooks will temporarily assume the role of Chairman as the board search for a suitable replacement.

The board would like to sincerely thank Leo for the contribution he has made to the Company.

For further information please contact:

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