

CHIEF EXECUTIVE CHANGES IN THE LAST 12 MONTHS (Cont)

LAVENDON GROUP

(12-Jan-01) David Price will step down as Chief Executive with immediate effect and remain as executive Chairman of the group. (12-Jan-01) Geoffrey Gestetner has been appointed Chief Executive with immediate effect. (8-Jun-01) David Price will resume the dual role of Chairman and Chief Executive with immediate effect. (8-Jun-01) Geoffrey Gestetner has resigned from the board and will leave the company by mutual agreement with immediate effect. (9-Oct-01) David Price will step down as Chief Executive but remain as Executive Chairman with effect from 1 January 2002. (9-Oct-01) Kevin Appleton is to be appointed as Chief Executive with effect from 1 January 2002.

L.GARDNER GROUP

(5-Oct-01) David Blair has retired as Group Chief Executive with immediate effect.

LIBERTY INTERNATIONAL

(15-Feb-01) David Fischel is to become Chief Executive of the group, as from 27 March 2001.

LONDON & ASSOCIATED PROPERTIES

(25-Sep-01) John Heller has been appointed as Chief Executive Officer with immediate effect.

LONDON BRIDGE SOFTWARE HOLDINGS

(26-Jan-01) Jon Lee has been appointed Chief Executive Officer with immediate effect. (26-Jan-01) Gordon Crawford will cease to be Chief Executive but will remain as executive Chairman of the company with immediate effect.

LONDON MERCHANT SECURITIES

(17-May-01) Robert Rayne has been appointed as the Chief Executive of the company with immediate effect.

LONRHO AFRICA (AIM)

(31-May-01) Keith Atkinson is stepping down as Chief Executive with immediate effect.

MANGANESE BRONZE HOLDINGS

(2-Jan-01) Jamie Borwick, Chief Executive, has been appointed as Chairman with immediate effect. (2-Jan-01) Ian Pickering, Finance Director, has been appointed as Chief Executive with immediate effect. A new Finance Director is to be appointed in due course. In the meantime Ian Pickering will also fulfill the duties of Finance Director.

MARCONI

(4-Sep-01) Mike Parton has been appointed Chief Executive of Marconi with immediate effect. (4-Sep-01) Lord Simpson has resigned from the board with immediate effect.

MATALAN

(27-Apr-01) John Hargreaves, currently Chairman of the company, has been appointed Group Chief Executive on a temporary basis with immediate effect. (27-Apr-01) Angus Munro has resigned as Group Chief Executive with immediate effect. (24-Aug-01) Paul Mason is to be appointed as

director and Chief Executive of the group with effect from 2 January 2002.

MEAN FIDDLER MUSIC GROUP (AIM)

(13-Jul-01) Melvin Benn will be appointed Chief Executive Officer upon completion of the offer for Mean Fiddler Holdings Ltd.

MEDIA SQUARE (AIM)

(12-Feb-01) Upon completion of the acquisition of e.plan, Russell Stevens, will step down as Chief Executive and take on the role of Group Finance Director. An EGM is to be held on 28 February 2001. (12-Feb-01) Upon completion of the acquisition of e.plan, Ian Watson will be appointed Chief Executive of the company. An EGM to approve the acquisition is to be held on 28 February 2001.

MEGGITT

(3-Jan-01) Terry Twigger will be appointed as CEO from 25 January 2001.

MERANT

(12-Jun-01) Gary Greenfield is to step down as CEO upon recruitment of his successor. (20-Sep-01) Gary Greenfield has stepped down as Chief Executive of the company with immediate effect but will stay on as an executive director until 31 October 2001. (20-Sep-01) Gerald Perkel will join the company as President and Chief Executive Officer with immediate effect.

MERIVALE MOORE

(24-Oct-01) Mike Probert has been appointed Chief Executive with immediate effect.

METRODOME GROUP (AIM)

(29-Jan-01) Howard Mighell has become Managing Director of the company. He will continue his role as Company Secretary until a new Finance Director is appointed. (29-Jan-01) John Hall has separated his roles as Executive Chairman and Chief Executive. He will remain on the board as Executive Chairman.

MITIE GROUP

(3-Aug-01) Ian Stewart will now assume the position of Chief Executive.

M.M.T. COMPUTING

(14-Feb-01) Paul Marks will be appointed as Managing Director with effect from 16 May 2001. (14-Feb-01) Tony Grellier will step down as Managing Director with effect from 16 May 2001, and will remain as an executive director until 31 August 2001.

MONOTUB INDUSTRIES (AIM)

(24-Jan-01) Brian Austin has resigned as Chief Executive of the company. (21-Mar-01) Robin Woolmer has been appointed as interim Chief Executive Officer of the company with immediate effect. (17-Apr-01) Robin Woolmer has been appointed as Chief Executive Officer with immediate effect.

MOSS BROS GROUP

(3-Dec-01) R Gee will retire as an executive on 31 January 2002. He will become Deputy Chairman

immediately and will continue in this role from 1 February 2002 in a non-executive capacity.

MOTION MEDIA

(14-Mar-01) Ken Burgin, current Managing Director, has been appointed Chief Executive Officer with immediate effect. (30-Oct-01) Ken Burgin has decided to take a 1 year's unpaid sabbatical from the company and therefore will step down from the board with immediate effect.

MSB INTERNATIONAL

(3-Apr-01) John Bateman, current non-executive Chairman, is to become Chairman and Chief Executive with immediate effect. (3-Apr-01) Peter Flaherty has resigned from the role of Chief Executive with immediate effect.

NAMES.CO INTERNET (AIM)

(22-Oct-01) David Lees has been appointed as Chief Executive Officer with immediate effect. (22-Oct-01) Richard Suthering has resigned as Chief Executive Officer with immediate effect.

NATIONWIDE ACCIDENT REPAIR SERVICES

(9-Jul-01) John Wollatt, Chief Executive, is leaving the group on 1 October 2001. (17-Sep-01) Adrian Dunleavy is appointed as Group Chief Executive with effect from 1 October 2001.

NETBENEFIT

(5-Sep-01) Jonathan Robinson, current Chief Executive, will take up the executive post of Director of Business Development with effect from 24 September 2001.

NETCENTRIC SYSTEMS (AIM)

(23-Oct-01) Jane Garrett resigns as Chief Executive Officer with immediate effect.

NETSTORE

(16-Aug-01) Gary Smith resigns as Chief Executive Officer with immediate effect.

NEWCASTLE UNITED

(18-Jun-01) David Stonehouse will resign as Chief Executive of the company with immediate effect.

NEXT

(16-May-01) David Jones, Chief Executive, will stand down and become Deputy Chairman with effect from 1 August 2001. (16-May-01) Simon Wolfson has been appointed as Chief Executive with effect from 1 August 2001.

NINTH FLOOR (THE) (AIM)

(10-May-01) Upon completion of the acquisition by the company, Neil McClure currently Chief Executive will be appointed Joint Chairman and Chief Executive. (10-May-01) Upon completion of the acquisition of the company, Alan Wix currently Executive Chairman will be appointed Joint Chairman and Chief Executive of the company. (17-Aug-01) Neil McClure has resigned with immediate effect. (17-Aug-01) Alan Wix, formerly joint chairman and joint chief