



Mountfield Group Plc (the “Company”)  
Directorate change

Mountfield Group Plc (AIM. MOGP) the AIM listed construction company specialising in building and refurbishing data centres, announces the appointment of Tom Spanner as a non-executive director of the Company with immediate effect.

Tom is a member of the Royal Institute of Chartered Surveyors. Tom brings to the Board knowledge of the property market and, in particular, of high end construction projects.

The following information is provided pursuant to paragraph (g) Schedule Two of the AIM Rules:

Tom Alexander Spanner, age 25

**Current Directorships/Partnerships:**

Onslow Wave limited  
Onslow Gotts Ltd.  
Ensco 864 Ltd

**Previous Directorships/ Partnerships within the last five years:**

None

There is no further information that is required to be disclosed pursuant to paragraph (g) Schedule Two of the AIM Rules in relation to Tom Alexander Spanner.

Graham Read said:

*“We are delighted that Tom has agreed to join the board. His arrival comes at a time when the Group is experiencing significant growth and is preparing for change. His expertise and contacts in areas that the Group currently do not have a presence will help the Group to build a significant additional revenue stream alongside that generated from the continuing strength we see in the data centre market.*

*The recent announcements of additional orders to the value of £13.3m for the Data Centre Division underpins our confidence in the prospects for the Group throughout this year and into 2012. However, there are huge synergies between MBG and Connaught for cross selling services and using the expertise within the Group for quality builds in the non-Data Centre sectors of the building market. Tom’s expertise in this area will be of great value to the Group in accessing an important new revenue stream for the Group.”*

For further information please contact:

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