



**McKAY SECURITIES PLC**

**NOTIFICATION OF A CHANGE OF  
RESPONSIBILITIES OF A DIRECTOR**

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As from 1<sup>st</sup> October 2014 Viscount Lifford will take over the roles of Chairman of the Remuneration Committee and Senior Independent Director from Mr A.E.G. Gulliford, who as announced on 1<sup>st</sup> May 2014, will retire from the Board later in the year.

This announcement complies with Listing Rule 9.6.11(3) and (4).

-ends-

Date: 30<sup>th</sup> September 2014

Officer responsible for this announcement.

J.S. McKeown  
Company Secretary