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Company Kedco PLC

TIDM KED

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Kedco plc ("Kedco" or the "Company")

Resignation of Directors

Kedco announces that Donal Buckley, has resigned as Chief Executive Officer of the Company. In addition, William Kingston has resigned as Non-Executive Chairman of Kedco although he will remain as a director of the Company. Both resignations have immediate effect.

Gerry Madden and Alf Smiddy will assume the roles of Chief Executive and Non-Executive Chairman respectively on an interim basis as the board assesses the merit in searching for suitable external replacements.

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