

Norish plc (“Norish” or the “Company”) announces the retirement of Managing Director and Senior Management Appointment

12 May 2015

After completing over 40 years of service in the Temperature Controlled Storage and Logistics Sector, 15 of which have been with Norish, Norman Hatcliff, Managing Director, is to retire from the Business at the end of 2015. He will remain as a Director of Norish plc until the 31 December 2015.

During his time with Norish, Norman has made an enormous contribution to the growth and development of the company and leaves the Temperature Controlled Division in a very strong and healthy position with a newly appointed Management Team - promoted from within - reporting directly to Norish plc Executive Chairman, Ted O'Neill.

The Board of the Company wishes to place on record it's thanks to Norman for his outstanding contribution to the business, for his friendship, integrity and leadership and wish him a long, happy and fulfilling retirement.

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