

Regulatory Story

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Company Ashley (Laura) Hldgs PLC
TIDM ALY
Headline Change to Company Secretary
Released 11:38 30-Sep-2013
Number 2446P11

RNS Number : 2446P
 Ashley (Laura) Hldgs PLC
 30 September 2013

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Laura Ashley Holdings plc (the "Company")

Change to Company Secretary

The Company announces the appointment of Ms Alison Fraser, Group Financial Controller, as Joint Company Secretary with immediate effect. Ms Alison Fraser will work alongside Mr Sai-Hup Fong who was appointed the Joint Company Secretary on 5 August 2013.

Mr Kai Xiang Teo will step down as Joint Company Secretary with immediate effect to focus on his role as Business Development Manager.

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