

## **SONGBIRD ESTATES PLC**

### **DIRECTORATE CHANGE**

Songbird Estates plc (the "Company") announces that due to other work commitments within Goldman Sachs, Richard Powers has tendered his resignation as a non-executive director of the Company effective 10 June 2009. The Whitehall Shareholder Group (as defined in the Articles of Association of the Company) has no current intention of replacing Mr Powers as a Whitehall Director on the board.

In addition to being a board member, Mr Powers was also a member of the Executive Committee of the Company. In accordance with the terms of reference of that committee, the Whitehall Shareholder Group has proposed that Mr Powers be replaced as a committee member by Jon Lurie.

We would like to thank Richard for his contribution to the board since his appointment in 2004 and are pleased to retain the expertise of the Whitehall Shareholder Group within the Company with the appointment of Jon Lurie as a member of the Executive Committee.

#### **Enquiries:**

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