

RNS Number : 9945N
Arden Partners plc
22 June 2010

Arden Partners plc Board Changes

Arden Partners plc ("Arden" or the "Company") is pleased to announce the appointment of Howard Flight as an Independent Non-Executive Director with immediate effect. Howard has significant experience of the investment management and broking sectors having held senior positions at Guinness Mahon, Guinness Flight, Investec Asset Management and more recently at Panmure Gordon. Howard is also a Commissioner at Guernsey Financial Services Commission. Further disclosures regarding Howard are given below.

Arden also announces the resignation of Philip Dayer with effect from 31 July 2010. Philip was appointed as Senior Independent Non-Executive Director prior to the Company's listing on AIM in July 2006. The Board wishes to thank Philip for his time at Arden and wishes him every success for the future.

Enquiries:

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FURTHER INFORMATION ON HOWARD FLIGHT:

Save as set out below, Howard Emerson Flight (62) has confirmed that there is nothing further to disclose in relation to his appointment to the Board of Arden under Schedule Two, paragraph (g) of the AIM Rules for Companies.

Details of all companies and partnerships of which Howard Flight is or has been a director or partner at any time in the previous five years:

Current

Investec Asset Management Limited
Flight & Barr Limited (dormant)
Gulf Overseas Investment Fund Limited
The EIS Association Limited
Speymill Property Managers Limited
CIM Investment Management Limited
Marechale Capital plc
Loudwater Trust Limited (Guernsey)
Flight & Partners Limited
CorporActive Fund (Cayman)
Downing Structured Opportunities VCT1 PLC
Speymill PLC
Lynx Security Services Limited
Metro Bank plc

Past

Halliday Flight Halliday Limited
Ferranti Limited
Westcliff Capital Limited (Guernsey)
Investec Global Strategy Fund Limited (Guernsey)
Chromogenex PLC
Speymill Group PLC
Reenergy Group plc
Panmure Gordon & Co. PLC (formerly Durlacher Corporation Plc)
Thinc Destini Limited
ACM European Enhanced Income Fund PLC (Ireland)
Avebury Asset Management Group Limited

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