

Anglo Pacific Group PLC Board Changes

16.02.2018 | [FSCwire](#)

London England (FSCwire) - Rachel Rhodes, non-executive director, has informed the Board that she intends to step down from the Board of [Anglo Pacific Group PLC](#) ("Anglo Pacific", "the Company") with effect from the conclusion of the 2018 Annual General Meeting to be held on May 15, 2018, in order to devote more time to her other professional commitments.

Mike Blyth will assume the role of Chair of the Audit Committee with immediate effect, in addition to his role as Chair of the Remuneration Committee. The Board will now commence the process of seeking a replacement non-executive director and an announcement in respect of any future appointment will be made in due course.

Patrick Meier, Chairman, commented:

"We are very sorry that Rachel will be leaving us and to lose the valuable contribution she has made to our Board over the last four years. Rachel has been a strong and constructive voice on the Board, as well as being an effective Chair of the Audit Committee. We wish her well in her future endeavours and will miss her wise counsel."

Rachel Rhodes commented:

"It has been a pleasure to be part of Anglo Pacific's growth and development over the past few years and a privilege to work alongside such a fantastic team. I wish them all the best for the future and look forward to watching the ongoing success of the business."

End

For further information:

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Kevin Flynn - Chief Financial Officer and Company Secretary

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Please see the associated PDF to view the announcement in full.

http://www.rns-pdf.londonstockexchange.com/rns/1822F_1-2018-2-16.pdf

This information is provided by RNS

The company news service from the London Stock Exchange

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