

FBD Holdings plc
16 May 2008

Appointment of Group Chief Executive

FBD Holdings plc ("FBD" or the "Company") announces that at a meeting of the Board of the Company held earlier, Mr. Andrew Langford was appointed as Group Chief Executive with immediate effect. Mr. Langford, a Chartered Accountant, joined FBD Holdings plc as Group Financial Accountant in 1996 and was appointed as Executive Director of Finance for FBD Insurance plc in July 2003. In December 2004 he was appointed to the Board of FBD Holdings plc as Group Finance Director.

Mr. Michael Berkery, Chairman, said:

"The Board is very pleased to announce the appointment of Andrew Langford as Group Chief Executive. Andrew has been a key executive in the FBD Group for many years and has played a central role in the formulation and implementation of the successful growth strategies for the Group over many years. His strong leadership, wealth of experience and proven record of delivery will be invaluable to the continuing success of the Group."

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