

**5 June 2008**

## **Alexon Group plc**

### **Interim Management Statement**

At today's AGM, Alexon Group will make the following statement:

Despite a difficult economic environment of weakened consumer demand and unhelpful weather, trade during the first 18 weeks of the half has continued to be in line with expectations for both Alexon Brands and Bay Trading. We are continuing to maintain margins and control costs.

The appointment of Jane McNally as Chief Executive was announced on 14 April 2008, with a commencement date to be confirmed. The Board is pleased to confirm that Jane will take up her appointment on Monday 16 June 2008. John Osborn, the outgoing Chief Executive, will retire from the Board on Friday 29 August 2008 to facilitate a smooth transition.

The interim results for the 26 weeks to 26 July 2008 will be announced on Monday 22 September 2008.

For further information, please contact:

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