

**For immediate release**

**4 August 2009**

**Dyson Group Plc**  
("the Group" or "Dyson")

**Board Change**

The Board of Dyson Group Plc (LSE: DYS), the materials technology company, advises that Edmund Watkinson, Executive Director has resigned with immediate effect from the Board to pursue other business opportunities.

**For further enquiries, please contact:**

**Buchanan Communications**

Charles Ryland  
Ben Willey  
Catherine Breen

**Tel: 020 7466 5000**

**Dyson Group Plc**

Christopher Honeyborne, Chairman  
Patrick Lammers, Chief Executive Officer

**Tel: 01439 771900**

**Tel: 020 7340 8528**