



Dyson Group PLC
('Dyson' or the 'Company')

Board Changes

Dyson Group PLC, the material technology group, announces that Christopher Kinsella, Finance Director, has resigned from the Company and the Board with effect from today, 20 August 2009. Julian Cooper, an ICAEW qualified chartered accountant and former partner of Arthur Andersen will assume responsibility for the finance function until a replacement Finance Director has been appointed. Mr Cooper is an experienced interim manager and management consultant and has been advising the Board of Dyson over the past few weeks.

The Board would like to thank Christopher Kinsella for the commitment and contributions he has made to Dyson and wish him well for the future.

For further information, please contact:

Dyson Group PLC

Christopher Honeyborne, Chairman

Patrick Lammers, Chief Executive

07824 893 074

0207 340 8528 / 0114 263 2835

Buchanan Communications

Charles Ryland / Ben Willey / Catherine Breen

0207 466 5000