

**Dyson Group PLC**

('Dyson' or the 'Company')

**Board Changes**

The Board of Dyson Group PLC (LSE: DYS), the materials technology group, announces that Patrick Lammers has resigned from the Board and is stepping down as Chief Executive by mutual agreement with effect from 21 October 2009. Julian Cooper, who has, since August this year, been and will continue to be responsible for the finance function at Dyson as a professional adviser to the Company, has been appointed by the Board to act in the non-Board role of Interim Chief Executive of the Group.

Mr. Cooper, who has been advising the Board of Dyson as a consultant since July 2009, is an ICAEW qualified chartered accountant and former partner of Arthur Andersen. He is an experienced interim manager and management consultant. The focus for Dyson in the immediate future is on financial activities with regard to the Group's restructuring. Mr. Cooper's experience of turn around situations and restructuring companies is ideally suited to Dyson's short-term needs.

In addition, the Dyson Group announces that Dr. Christopher Honeyborne, currently Non-Executive Chairman, will become Executive Chairman of the Group with immediate effect. He will work closely with Mr. Cooper in his role as Interim Chief Executive.

The Company reports that continued progress is being made with regard to the restructuring plans and refinancing negotiations with its two banks, Lloyds TSB and Svenska Handelsbanken. Banking discussions are ongoing and a further announcement will be made in due course.

**Dr. Christopher Honeyborne, Chairman of Dyson Group, commented:**

"The Board would like to thank Patrick for his commitment to the Company and for what has already been achieved at Dyson under his guidance during this difficult time and unprecedented challenging market conditions. Since his appointment, Patrick has achieved significant operational improvements within the Group and has created an organisation with a market-driven and customer-focused strategy. On behalf of the Board of Dyson, I wish Patrick well for the future."

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