

FORTH PORTS PLC

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ANNOUNCEMENT

NORDIC RECYCLING LTD MANAGING DIRECTOR

I am pleased to announce the appointment of Peter Hathaway as Managing Director (Nordic Recycling Ltd) with effect from 1st June 2009, based at Alpha House, Rochester, Kent.

Peter has a proven track record in the Waste Management sector, combining experience over 10 years with both Biffa Waste Services Limited and Sita UK Limited, more recently as Operations Director of Reconomy (Holdings) Ltd.

Colin Price will work with Peter through an agreed handover period, I would like at this stage to thank Colin for his significant input to a successful integration of the Nordic business into Forth Ports PLC since its acquisition in June 2007.

**CHARLES HAMMOND
GROUP CHIEF EXECUTIVE**

**PERRY GLADING
DIRECTOR**

26th May 2009