

## William Ransom & Son plc

### Board Changes

William Ransom & Son plc, one of the UK's leading natural healthcare companies, today announces the appointment of Ian Miscampbell as Group Finance Director with effect from 3 March 2007 and a further strengthening of the Board with the appointment of David Suddens as an additional non-executive Director. Aged 45, Ian Miscampbell replaces Robert Howard, who steps down from the Board with effect from 2 March 2007 and will be leaving the group to pursue other business opportunities.

Ian Miscampbell has over 15 years' experience in senior financial positions and joins the group from Oxford Immunotec Ltd, where he was Finance Director. He was previously Finance Director of Microscience Ltd and Finance Director and Chief Operating Officer of KS Biomedix Holdings plc (LSE:KSB). Before entering the healthcare sector, he gained significant experience in the food and textiles sectors, having previously qualified as an accountant with KPMG.

David Suddens, 59, joins the Board as non-executive Director with effect from 1 March 2007. David is currently Chief Executive of Griggs Group Ltd., which owns the Dr Martens footwear brand. He has held a number of senior positions in both international brand and manufacturing organisations.

Commenting on the new appointments, Tim Dye, Executive Chairman said, "I am delighted with the appointment of Ian and David. Ian's experience at Finance Director level in quoted companies and of healthcare, manufacturing and branded product businesses makes his appointment a perfect fit and I am very much looking forward to working closely with him as we embark on the next period of growth for the group. There is no doubt, too, that David's public company experience and understanding of international brands and manufacturing at a high level will prove very valuable to us. We are extremely lucky to have them both on our Board."

"I and the rest of the Board would like to thank Robert for the important part he has played in building the business over the last six years. We wish him every success for the future."

**For further information, please contact:**

**William Ransom & Son plc:**

Tim Dye, Executive Chairman

01462 443527

**Buchanan Communications:**

Charles Ryland / James Strong / Ben Romney

020 7466 5000

The information required to be disclosed in accordance with Schedule Two

paragraph (g) of the AIM Rules is as follows:

Full Name: Ian Miscampbell

Age: 45

Current Shareholding in the Company: nil

Percentage of issued share capital: nil

Current Directorships: Synexus Clinical Research plc

Past Directorships held in the past five years:

Microscience Holdings plc

Oxford Immunotec Ltd

KS Biomedix Holdings plc

KS Avicenna Inc

V Max Ltd

There are no other matters to be disclosed in relation to Schedule 2 paragraph (g) of the AIM Rules.

Full Name: David Suddens

Age: 59

Current Shareholding in the Company: nil

Percentage of issued share capital: nil

Current Directorships:

Griggs Group Ltd and subsidiary companies

Airwair International Ltd

Past Directorships held in the past five years: none.

There are no other matters to be disclosed in relation to Schedule 2 paragraph (g) of the AIM Rules.