



Press Release

24 February 2009

Proventec plc

("Proventec" or "the Company")

Directorate Change

Proventec plc (AIM:PROV, Alternext:ALPTC), a provider of specialist steam cleaning and coatings technologies, announces that Glyn Hirsch has resigned as a non-executive Director of Proventec with immediate effect due to other business commitments. The Board is in the process of finding a replacement non-executive director and a further announcement will be made in due course.

David Chestnutt, Chief Executive of Proventec, said: "We are extremely grateful to Glyn for his contributions to the Company since his appointment in 2001 and we wish him all the best for the future."

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Notes to editors:

Proventec manages a complementary portfolio of integrated businesses that specialise in hygienic solutions and preventative coatings technologies. Headquartered in Liverpool, UK, the Company operates in global markets, pioneering developments within the healthcare, food manufacturing, hospitality industries, transportation, construction, and other sectors. Companies in Proventec's portfolio include:

Company	Business area	Employees
OspreyDeepClean	The world's leading provider of low pressure, chemical-free, specialist dry saturated steam cleaning technology.	34
Contico Manufacturing	Provider of general cleaning products and janitorial equipment and supplies.	45
Frank	Manufacturer and distributor of automated cleaning systems and products including portable high pressure washers, self-service vehicle wash stations and dry steamers.	22
CryoJet	Provider of a specialised, industrial cleaning service, utilising steam and proprietary dry-ice technology.	25
Magma Firestop	Develops a wide range fire retardant coatings, for the treatment of building and thatching materials.	4
InnoShield Systems	Develops transparent coatings protecting against UV rays and corrosion.	1

Proventec Healthcare provides innovative solutions for infection control and effective cleaning in the healthcare sector. The Company's specialist steam cleaning technology has been successfully proven in clinical trials with University College London Hospitals to rid all areas and combat the spread of micro-organisms, including 'superbugs' such as MRSA and *Clostridium difficile*. The Company has developed specialist, patented tooling, which has been designed to be used within hospitals on a daily basis and enable the user to clean difficult to reach areas including mattresses, bed frames and curtains without the use of antimicrobial chemicals that may contribute to microbial resistance.

The Company joined the AIM Market in June 2002 and was dual listed on Alternext in May 2008. For further information please visit www.proventecplc.com