

Norcros plc

("Norcros" or "the "Group")

Re Directorate and Appointment of Broker

Norcros, the home consumer products group, announces that it has appointed Mr Vijay Aggarwal as a Non-executive Director with immediate effect.

Mr Aggarwal is the Managing Director of H. & R. Johnson (India) Ltd, a company in India in which the Group previously had a direct interest. H. & R. Johnson (India) Limited is the parent of Lifestyle Investments Pvt. Ltd., a major shareholder of Norcros plc. There are no other matters in connection with the appointment of Vijay Aggarwal to be disclosed under paragraph LR9.6.13 of the Listing Rules of the UK Listing Authority.

The Group also announces that it has appointed, with immediate effect, Oriel Securities as its sole broker.

8 October 2009

ENQUIRIES:

Norcros plc

Joe Matthews, Group Chief Executive
Nick Kelsall, Group Finance Director

Tel: 01625 547700

College Hill

Mark Garraway
Adam Aljewicz

Tel: 020 7457 2020

Oriel Securities Ltd

Emma Ormond
David Arch

Tel: 020 7710 7600

NOTES TO EDITORS

Mr. Aggarwal is a former merchant banker and currently Managing Director of H. & R. Johnson (India) Limited. He is a graduate of the Indian Institute for Technology, Delhi, and the Indian Institute of Management, Ahmedabad, where he completed his MBA.