

Company name  
Headline

**Cpl Resources**  
**Directorate Change**

**CPL Resources PLC Appoint new Non - Executive Directors**

CPL Resources plc announced today (Wednesday, 5<sup>th</sup> December 2007) the appointment of Mr Breffni Byrne and Mr. Oliver Tattan to the Board of CPL Resources as Non-Executive Directors.

Mr Byrne is chairman of NCB Stockbrokers and serves as a director of Irish Life and Permanent plc, Coillte Teoranta, Hikma Pharmaceutical plc, Tedcastle Holding ltd and a number of other companies.

Mr Tattan is the founder and CEO of Vivas Insurance Ltd.

Commenting on the appointment, John Hennessy, Chairman of CPL Resources plc., said, "We are delighted to welcome both Oliver and Breffni to our Board. They bring a wealth of business experience and we are confident they will make a significant contribution."

**-ends-**

**5th December 2007**

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