

Pure Wafer PLC

02 April 2007

2 April 2007

PURE WAFER PLC  
("Pure Wafer" or "the Company")

Board Change

Swansea based Pure Wafer plc, the provider of high quality silicon wafer reclaim services for many of the world's leading semiconductor manufacturers, today announces that John Samuel, Non-Executive Director, stepped down from the Board on 31 March 2007, following four successful years with the Company.

John Samuel represented the interests of Apax Partners, who relinquished their shareholding in March 2007.

The Board of Pure Wafer is using the opportunity to further strengthen the Board and is currently searching for a suitable new independent non-executive director. The Company will update the market in due course.

Commenting, Giles Clarke, Chairman, said:

"We would like to thank John for all his energetic and diligent work whilst at Pure Wafer. A former CEO of the Company, John worked tirelessly to help establish Pure Wafer as one of the key global players in silicon wafer reclaim."

- Ends -

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