

RNS Number : 0304F
Pure Wafer PLC
03 October 2008

3rd October 2008

Pure Wafer plc

("Pure Wafer" or the "Company")

Directorate Change

Swansea based Pure Wafer plc, the provider of high quality silicon wafer reclaim services for many of the world's leading semiconductor manufacturers, is pleased to announce the appointment of Stephen Boyd to the Board as a non-executive director, effective from 1st October 2008.

Stephen, aged 58, a chemical engineer by training, having gained a 1st class honours degree in chemical engineering at Imperial College, London, has worked in a number of manufacturing industries including five years as Group Chief Executive of Capital Holdings plc.

Stephen currently sits on a number of boards of both public and private companies, mainly in the technology sector, and is currently Chairman of Pittards plc.

Eurfyl ap Gwilym, Chairman of Pure Wafer plc said:

"I am pleased to welcome Stephen to the Company. He has many years of experience in manufacturing and technology companies, both in the domestic and international sector. The Board looks forward to Pure Wafer receiving the benefits of his experience."

The following information is provided in compliance with the provisions of Rule 17 of the AIM rules:

Directorships held during the past five years

Current	Previous
Avalon Plastics Limited and subsidiaries	AEW Delford Group Limited
Beckery Properties Limited	Document Control Limited
Biofuels Corporation Trading Limited	Interframe Limited and subsidiaries
Broomco (3554) Limited	Secura Labels Limited
Broomco (3555) Limited	Stapledon Holdings Limited
Broomco (4091) Limited	
Broomco (4165) Limited	
Broomco (4166) Limited	
CAL Group Limited and subsidiaries	
Chamberlain Plastics Limited	
Chaucer Foods Limited and subsidiaries	
Ecowatersave Limited	
Milimar Limited	
Pittards plc and subsidiaries	
Principal Ventures Limited	
Stephen Boyd Limited	
Tersus Limited and subsidiaries	
Vacuumatic Limited	

Mr Boyd was a director of Surface Inspection Group Limited, which was subject to an asset sale, VAC Realisations Limited which was put into administrative receivership when its main property asset was sold, and Citech Limited and subsidiaries which were subject to an asset sale, with no deterioration in the position of creditors.

There are no further disclosures to be made in respect of Mr Stephen Boyd under the provisions of paragraph g of Schedule Two of the AIM Rules for Companies.

Ends

For further information, call:

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This information is provided by RNS
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