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Pure Wafer PLC
15 November 2007

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Pure Wafer plc ('Pure Wafer' the 'Company' or the 'Group')

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, provides the following update.

Management

The Company today announces that Keith Baker has been appointed Chief Operating Officer of the Company and as a Director takes up the important role of the day to day running of the Swansea site and for the operational business in Prescott Arizona as the successful roll out of its 300mm facilities continues apace. Keith, one of the industry's leading innovators, will also take responsibility for the Group's technical development and new product innovation.

Keith's responsibilities as CEO have been taken up on an interim basis by Peter Harrington, the Group's Strategic Planning Director. Peter Harrington is a co-founder of the Company and has over 30 years industry experience in commercial and project management roles. Peter was previously with Meissner+Wurst, one of the world's leading constructors of semiconductor fabrication facilities.

In addition, James Dearing has stepped down from his responsibilities as Group Finance Director and will be replaced on an interim basis by Director Paul Dolan. James will retain his responsibilities as Company Secretary and a Director and remains UK Finance Director. Paul Dolan has spent many years as a partner at the Cardiff office of Deloitte, which included running the audit for several semiconductor and technology companies. Following his retirement from Deloitte in 2004, Paul took up the position of non-executive director at XP Power plc, and remained in this position until the relocation of XP Power plc to

Singapore in 2006. Paul joined the board of Pure Wafer plc in June 2007.

A search for a full time CEO and a full time Group Finance Director has commenced.

Current Trading

Following the trading update issued on 8 November 2007 the Board wanted to make clear that the core business of 300mm reclaim is continuing to grow satisfactorily, and confirm that the smaller diameter and other offerings continue to contribute to the business as expected. In addition, the integration of the US business acquired earlier in the year is progressing well, reducing the Group's future exposure to US\$ weakness.

Giles Clarke, Chairman of Pure Wafer said:

'The executive team deserves credit for building Pure Wafer into a profitable market leader in the wafer reclaim space. The time has come for a new team to be appointed to take the business forward to the next stage of its development as we consolidate our growth position as a multi-national market leader.

'I am very pleased Keith Baker will be taking on direct responsibility for the US business and driving forward the essential areas of innovation and new product development as we broaden out our product range.

'Current trading in our core 300mm and smaller wafer reclaim lines continues to be satisfactory. I believe the market reaction to the delay in our new product line has been excessive, taking account of the substantial cash generation of the business, the progress in the core business and the Group's long term growth potential.'

Ends

For further information, call:

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