

**Company** Holders Technology PLC  
**TIDM** HDT  
**Headline** Change of Registered Office  
**Released** 07:01 25-Oct-2011  
**Number** 11727-4590



## Holders Technology plc

("Holders Technology" or the "Group")

### Director Changes

Holders Technology (AIM:HDT) is pleased to announce the appointment of Paul Geraghty as Finance Director with immediate effect. Jim Shawyer, who has been Finance Director for 10 years, will step down with immediate effect, as announced last July. Jim will continue to advise the Group in a consultancy capacity.

#### **Paul Kevin Ian Geraghty, Finance Director (Aged 50)**

Paul is a Finance Director and Chartered Accountant who joins the business with experience of working with businesses of up to £100 million turnover. He has a strong commercial track record in the contracting, engineering and service sectors, and brings relevant public and private company experience in areas including mergers, fundraising, compliance and AIM group reporting.

Paul Geraghty is currently, or has been in the past five years, a director of the following companies:

<b>Current Directorships</b>	<b>Previous Directorships</b>
Monkwood Consulting Ltd	Bio Group Ltd Cambridge Recycling Services Ltd Material Change Ltd Global Recycling Solutions Ltd Renewable Zukunft Ltd Elektron Components Ltd

Rudi Weinreich, Executive Chairman commented "I would like to thank Jim on behalf of myself and other colleagues for all the work he has done for the Group over the last ten years. I would also like to welcome Paul to the Board".

This announcement includes all information required to be disclosed under Rule 17 and Schedule 2 (g) of the AIM Rules for Companies.

For further information, contact:

**Holders Technology Plc**

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Rudi Weinreich, Executive Chairman

Victoria Blaisdell, Group Managing Director

Paul Geraghty, Group Finance Director

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Shane Gallwey

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