

3 December 2007

## Directorate Change

Hampson industries PLC, the international aerospace and precision engineering group, announces that Tony Gilroy has retired from his position as non-executive Chairman and director with effect from 30 November 2007.

Chris Geoghegan, who was appointed to the Board as a non-executive director on 4 September 2007 has assumed the role of Chairman with effect from 1 December 2007.

### Further information:

Kim Ward, Chief Executive	+44 (0)1384 472941
Howard Kimberley, Finance Director	+44 (0)1384 472946
Jonathan Gollins/Marylene Guernier, M:Communications	+44 (0)207 153 1269

### About Hampson:

Hampson Industries PLC is listed on the main market of the London Stock Exchange (Symbol: HAMP). The Group's operations are structured into three segments, operating from 14 manufacturing facilities spanning three continents. Through its international operations, the Group provides leading-edge, fully-integrated engineering and manufacturing solutions for:

- Advanced aero structural components and assemblies
- Performance-critical components for gas turbine engines
- Close tolerance components & rotating assemblies for automotive turbochargers
- Precision tooling systems for large, composite aero structures

Approximately 85% of the Group's sales are derived from its aerospace activities, the balance from the specialist automotive markets.

The Hampson group employs over 1,700 people worldwide. For more information on Hampson: [www.hampsongroup.com](http://www.hampsongroup.com)