

PUNCH TAVERNS PLC

("Punch" or "the Group")

29th January 2009

Directorate Change

Punch Taverns plc announces that Jonathan Paveley, Commercial Director, will be leaving the business in April 2009 and will step down from the Board with immediate effect. The Board would like to express its gratitude to Jonathan for everything he has achieved at Punch during his five year tenure with the Group and wish him every success in his future career.

Giles Thorley, Chief Executive of Punch Taverns, commented:

"I would like to take this opportunity to thank Jonathan both personally and on behalf of the Board for his highly successful leadership of the broad Commercial agenda at Punch over the last 5 years. Jonathan will be leaving the business in April with excellent Commercial contracts in place with a strong Sales & Marketing ethos and with an exceptionally strong team".

Enquiries:

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