

PUNCH TAVERNS PLC

("Punch" or the "Company")

25 May 2010

Directorate

Following the announcement 5 May, The Board of Punch Taverns plc is pleased to announce that Ian Dyson will join the Company as Chief Executive on Monday 6 September, 2010.

Giles Thorley will remain with the Company until an orderly handover has been completed.

ENQUIRIES:

Punch Taverns

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