

Cohen(A.) & Co PLC  
21 February 2005

FOR IMMEDIATE RELEASE

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A. COHEN & CO PLC ('A Cohen' or the 'Company')  
BOARD CHANGES

The Board announces the following changes in the composition and roles of the directors:

with immediate effect, Mr Graham Ashley, Director, has been appointed Chairman of A Cohen, and Messrs David Weir and Julian Pollard have resigned.

Messrs Russell Sincock and Jim Ferguson will remain non-executive directors of the Company.

Mr Ashley commented on his appointment: 'we will continue to seek out investment opportunities for the Company'.

This information is provided by RNS  
The company news service from the London Stock Exchange