



Company Announcement; 13th August 2007

You will see from the attached personal announcement that Stuart Smith will retire from his post as Managing Director of Dunlop Aircraft Tyres Limited on Friday 31st August this year.

Stuart had indicated his desire to retire to spend more time with his family when the transition to the new company owners was completed; we feel that this will have been accomplished by the end of August.

Stuart has worked for Dunlop Aircraft Tyres for the past 9½ years, the last 4½ of which were in his current position.

In the time I have known him I have been much impressed with his grasp of the business, his wide experience in the Industry, his ability, dedication and energy, all of which have significantly contributed to making the company as successful as it is today, and for which I thank him.

On behalf of all of us and the Directors of the company, I wish him a long and enjoyable retirement.

From the end of the month I shall take on the role of Chairman and Managing Director.

I look forward, with the support of our customers, our employees and ABN Amro Capital, to build on the successes that Stuart's leadership have brought and continue to develop our company, providing more outstanding products to an ever expanding market base around all major continents of the world.

Ian Edmondson

Chairman

Dunlop Aircraft Tyres Limited

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