

Monday, 6 July 2009

MCINERNEY HOLDINGS PLC
(‘McInerney’ or the ‘Group’)

MCINERNEY DIRECTORATE CHANGES

McInerney Holdings plc today announced that Tommy Drumm, currently Group Operations Director, McInerney Homes and Contracting, UK & Ireland and an executive Director of the Board, is stepping down from the Board and leaving the employment of the Group. This will take immediate effect.

Ned Sullivan, Chairman states, “The Board thanks Tommy for his significant contribution to the development of McInerney since he joined in 1984. During his career, he held a number of senior management positions within the Group in the Middle East, Spain and Portugal prior to becoming a Director and subsequently Managing Director of our Irish house building and contracting operations. He was appointed to the Group Board in 2004 and in 2007 took responsibility for sales and production across the UK and Ireland. The Board wishes Tommy well for the future.”

ENDS

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