

Announcement by Ecclesiastical Insurance Office plc

Mr William H Yates, will retire as a non-executive Director and Deputy Chairman of Ecclesiastical Insurance Office plc with effect from 20 June 2006.

Mr Dieter R Losse will be appointed Deputy Chairman with effect from 20 June 2006.

Mr Mervyn Couve has agreed to serve as a non-executive director of Ecclesiastical Insurance Office plc and will be appointed, subject to regulatory approval, with effect from 20 June 2006.