

**Announcement by Ecclesiastical Insurance Group plc**

Mr N. J. E. Sealy has indicated his intention to resign as Chairman and Non Executive Director of Ecclesiastical Insurance Group plc with effect from the end of the AGM on 24<sup>th</sup> June 2009.

Mr W. M. Samuel will be appointed as Chairman of Ecclesiastical Insurance Group plc with effect from the end of the AGM on 24<sup>th</sup> June 2009.