

# Press Release

27 November 2006

## **The BSS Group PLC**

### **Board Appointment**

The BSS Group PLC (“BSS”, the “Group”), a leading distributor of heating, plumbing and pipeline equipment to the industrial and domestic construction and maintenance markets, announces that Alan Ball is appointed an Executive Director and will join the BSS Board of Directors with immediate effect.

Alan Ball joined BSS in June 2005 and is the Managing Director of PTS, the largest trading business with the Group’s Domestic Division.

There are no details to be disclosed under paragraph 9.6.13 (1) to (6) of the Listing Rules.

For further information, please contact:

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