

**Company** Titon Holdings PLC  
**TIDM** TON  
**Headline** Directorate Change 2015  
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### **Directorate Changes**

Titon Holdings Plc ("Titon" or the "Company"), the Essex based ventilation and hardware company, announces that Mr. Christopher Jarvis has left the board with immediate effect. The Board of Titon wishes to record its thanks to Mr. Jarvis for his 42 years service to the Company and wishes him well for the future.

31 March 2015