

**Western Selection PLC**  
(Incorporated in England with registered number 00234871)

("Western" or "the Company")

### **Death of a Director**

The Board of Western regrets to announce the death of Lloyd Marshall, a non-executive director of the Company, who passed away on 20 November 2016.

Edward Beale, a non-executive director, commented: "Lloyd was a highly valued member of the management team and a good friend. He brought a wealth of experience, knowledge and common sense to the Company along with strong principles. My colleagues and I extend our thoughts and deepest sympathy to David and Sue Marshall and the rest of their family."

The directors of the Company accept responsibility for the contents of this announcement.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

For further information, contact:

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