



**SpaceandPeople PLC** - SAL Directorate Change  
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SpaceandPeople PLC  
07 October 2014

7 October 2014

SpaceandPeople plc

("SpaceandPeople" or the "Company")

Non-Executive Chairman Appointment

SpaceandPeople (AIM:SAL) the retail, promotional and brand experience specialist, is pleased to announce the immediate appointment of Charles Graham Hammond as Non-Executive Chairman to the Board. Mr. Hammond is the Chief Executive Officer of Forth Ports Limited and brings with him extensive experience of managing and driving executive teams.

Matthew Bending Chief Executive Officer said "We are delighted that Charles has agreed to join the Board of the Company. This has been a testing year for us and his desire to improve us individually and collectively will ensure dynamism to the board and tremendous added value to SpaceandPeople's stakeholders."

Mr. Hammond said "I am delighted to join SpaceandPeople as Chairman and look forward to working with the executive team in building value for shareholders."

Mr. Hammond, aged 53, is or has been in the previous 5 years, a director of the following companies:

<b>Current directorships</b>	<b>Former directorships</b>
Cruise Edinburgh Limited Edinburgh Forthside Developments Limited Edinburgh Forthside Holdings Limited	Brunswick Rail Limited Morrison City Quay Dundee Limited Nordic Forest Terminals Limited

Edinburgh Forthside Investments Limited

Fife Energy (Services) Limited

FLM Realisations Limited

Forth Energy (Distribution) Limited

Forth Energy (Generation) Limited

Forth Energy (Pipelines) Limited

Forth Energy (Retail) Limited

Forth Energy (Services) Limited

Forth Energy (Tilbury) Limited

Forth Energy Limited

Forth Estate Management Limited

Forth Ports Australia PTY Limited

Forth Ports Finance PLC

Forth Ports Limited

Forth Ports Trustees Limited

Forth Properties Limited

Forth Property Developments Limited

Forth Property Holdings Limited

Forth Property Investments Limited

Forthside Limited

FP Newhaven Two Limited

Grainfax Limited

International Transport Limited

London Container Terminal (Tilbury) Holdings Limited

London Container Terminal (Tilbury) Limited

Nordic Data Management Limited

Nordic Holdings Limited

Nordic Limited

Nordic Recycling (Lincoln) Limited

Port of Dundee Limited

Port of London Tilbury Limited

Port of Tilbury London Limited

Nordic Recycling Limited

Ocean Terminal Limited

Royal Yacht Enterprises Limited	
The Royal Yacht Britannia Trust	
The United Kingdom Major Ports Group Limited (alternate Director)	
Victoria Quay Limited	

Mr Hammond is also Chairman of the United Kingdom Major Ports Group and a member of The Scottish Energy Advisory Board, the Cabinet Secretary's 2020 Vision for Health & Social Care and the Chartered Institute of Logistics and Transport.

The Company confirms that there is no other information which is required to be disclosed pursuant to Schedule 2 paragraph (g) of the AIM Rules for Companies.

For further information, contact:

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Gregor Dunlay	

Cantor Fitzgerald Europe	020 7894 7000
David Foreman / Mark Percy (Corporate Finance)	
Paul Jewell / David Banks (Corporate Broking)	

About SpaceandPeople plc:

SpaceandPeople facilitates and manages promotional space for marketing campaigns and retailing in shopping centres and other high footfall locations, such as theme parks and railway stations. SpaceandPeople is at the forefront of developing the concept of space as an advertising and promotional medium. It offers consumer brands the opportunity to promote their products through direct engagement with consumers through a mix of experiential marketing events and complementary above the line advertising and multimedia campaigns. SpaceandPeople offers a comprehensive service covering brokerage, consultancy and venue centric media buying. SpaceandPeople is independently funded and its shares are admitted to trading on AIM. The Company acquired Retail Profile, the RMU specialist, in May 2010 and operates in the UK, Germany, India and Russia.

[www.spaceandpeople.com](http://www.spaceandpeople.com)

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