

Regulatory Announcement

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Company JJB Sports PLC
TIDM JJB
Headline Board Change
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JJB Sports PLC
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JJB Sports plc ("JJB" or the "Company")

Board Change

Further to the announcement dated 25 March 2009, JJB Sports plc ("JJB" or the "Company"), one of the UK's leading sports retailers, announces that David Madeley, the Finance Director, has agreed with the Chairman and the board to step down as finance director and will leave the Company with effect from today. This is in order to clear the way for a rapid succession.

The Company is actively seeking a suitable successor. In the meantime, as confirmed in the announcement dated 25 March 2009, Peter Williams will oversee the financial affairs of the Company.

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