



21 November 2007

### **DS SMITH PLC NON-EXECUTIVE DIRECTOR APPOINTMENT**

DS Smith Plc, the international packaging manufacturer and office products wholesaler, announces the following appointment to the Board with effect from 29 January 2008.

#### **George Adams**

George Adams is appointed as a non-Executive Director of the Company. George, aged 51, is currently Managing Director, European Development and Chief Executive Officer, UK Trade at Kingfisher Plc. Previously he held senior management positions at B&Q UK, FW Woolworth Plc, Makro UK and Management Horizons Europe Management Consultancy. He is a non-Executive Director of the specialist economics consultancy, Frontier Economics, and of Hornbach Holding AG.

As required by the Listing Rules, it is confirmed that there are no details to be disclosed pursuant to LR 9.6.13 R (1) to (6). Mr Adams does not hold any shares in the Company.

Carolyn Cattermole  
Company Secretary  
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