

14 August 2009

**DS SMITH PLC CHANGE OF REGISTERED OFFICE**

DS Smith Plc announces that its registered office will change with effect from the start of business on Monday 17 August 2009 from 4-16 Artillery Row, London SW1P 1RZ to:

Beech House  
Whitebrook Park  
68 Lower Cookham Road  
Maidenhead  
Berkshire  
SL6 8XY

Carolyn Cattermole  
Company Secretary