

Allan Leighton confirmed as Pace plc Chairman

21 June 2011

Pace plc, the leading developer of digital TV technologies for the payTV industry, announces that at today's Board meeting Allan Leighton assumed his new role as Non-executive Chairman. Allan's appointment as Chairman was announced in May when he initially joined the Pace Board as a Non-executive Director. Mike McTighe, who is stepping down after ten years as Non-executive Director including five as Chairman, will continue as a Non-executive Director and retire at the end of August 2011.

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