



Date: 26 March 2007  
On behalf of: NSB Retail Systems plc ("NSB")  
Embargoed until 0700hrs

## **NSB RETAIL SYSTEMS PLC APPOINTMENT OF ACTING CEO AND LTIP AWARDS**

The Board of NSB Retail Systems plc ("NSB" or the "Company") announces that it has today appointed David Henning as acting Chief Executive Officer and a Board director of NSB pending the appointment of a permanent Chief Executive Officer.

David is currently Senior Vice President of NSB's Enterprise Business Unit, with responsibility for Sales, Marketing, Product Management and Development, and has been instrumental in the Company winning new business in North America and, recently, Australia. Since joining NSB and its North American predecessor STS in 1992, he has acquired a deep knowledge of the North American market that NSB serves and has consulted and developed solutions for many of NSB's North American clients.

There are no other matters that need to be reported under paragraph 9.16.13(2) to 9.16.13(6) of the listing rules.

In addition the Board announces that on 23 March 2007 the following Directors and members of the NSB's Executive Management Committee have been awarded ordinary 2 pence shares of the Company under the rules of the Company's Long Term Incentive Plan. The mid-market price of the Company's shares on 22 March 2007 was 29.25 pence.

David Henning	500,000
Stuart Mitchell	500,000
Glenn Kerrick	500,000

Commenting on the CEO appointment, Richard Abraham, Chairman of NSB, said:

*"We are pleased that David has agreed to become acting CEO as we complete the recruitment process for a permanent CEO. NSB has a strong Executive*

*Management Committee comprising David, Stuart Mitchell, CFO and Head of the Store Business Unit and Glenn Kerrick, Head of Client Services. The team has worked together for a number of years and their skills complement each other.”*

**Enquiries to:**

NSB Retail Systems Plc  
Stuart Mitchell, Group Finance Director

Via Redleaf Communications

Redleaf Communications  
Emma Kane / Duncan McCormick

Tel: 020 7822 0200

**Notes to Editors:**

- NSB is a global supplier of software solutions and services that help the retail market create, manage and fulfil consumer demand. Its customers include JC Penney, Chico's, Liz Claiborne, Nike and GameStop with BT acting as exclusive distributor in the UK. The Group's focus remains on the fashion, apparel and speciality retail markets.
- NSB was formed in 1995 and has been fully listed on the London Stock Exchange since 1999.
- Further information is available on the Company's website: [www.nsbgroup.com](http://www.nsbgroup.com)