MACFARLANE GROUP

MEDIA RELEASE

New Company Secretary and Director of Group Risk for Macfarlane Group

Macfarlane Group PLC, the UK's largest distributor of protective packaging, has

appointed Derek Quirk, who joined the company as Director of Group Risk in

December 2015, as Company Secretary.

Derek joins Macfarlane Group's Executive Committee and will act as Secretary to

the Board and its committees. He also provides legal support and heads up the

Group's Internal Audit function.

He joins Macfarlane Group from FTSE 250 company, BBA Aviation plc, where he

was Head of Internal Audit for the Group and Financial Controller for the company's

Aftermarket Division.

Ends 1st March 2016

Further enquiries:

Debbie Johnston Spreng Thomson

T: 0141 548 5191

E: debbie@sprengthomson.com