


Please find attached draft announcement for "green light" to release. Please note that this will appear on the screen in continuous form, therefore, the pagination is unimportant. Please confirm your authority to release the announcement by initialling each page and returning the page(s) to us and by such authority you will confirm that you are wholly responsible for and have verified the accuracy of the contents of the announcement.

Clients should take note that under Section 118 of the Financial Services and Markets Act 2000 (which became effective on 1 December 2001), it is an offence to engage in behaviour constituting market abuse. Market abuse includes behaviour creating a false or misleading impression as to the supply of, or demand for, or price or value of investments. This offence would extend to misleading RNS announcements even if such a statement was not intended to mislead. It is also a criminal offence under Section 397 of the Act intentionally to create such a false or misleading impression for the purpose of inducing another person to deal or refrain from dealing or exercising rights in investments. If you are in any doubt as to the effect of this legislation or the contents of any announcement you should take your own legal advice.

(please initial here)


Morson Group plc ("Morson")

Change of registered office

Morson announces that on 16 March 2010, its registered office address changed to Adamson House, 2 Centenary Way, Salford, Manchester M50 1RD

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