



10th December 2010

Scottish Resources Group

Directorate Change

The Board of Scottish Resources Group (SRG), the UK's largest surface mining coal producer, and associated land and renewable energy business announces that Seán Mahon is retiring from his position as Non-Executive Chairman of the Company.

Ian McPherson will become Non-Executive Chairman of the Company effective 1st January, 2011.

Don Nicolson, Chief Executive Officer of SRG, said:

“On behalf of SRG, I would like to thank Seán for his valued contribution since becoming Chairman in 2008. He has led the Board through a very important time in the Company's development and leaves the business well positioned for the future.

“I would also like to welcome Ian to the role of Chairman. SRG looks forward to benefitting from his extensive previous business experience, including as a main Board Director of Tarmac plc responsible for its USA operations, the IPO of Tarmac Industrial Products Division on the LSE and Non-Executive Directorships of several public quoted companies.”

Ends

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