

## RNS ANNOUNCEMENT



**For immediate release**

**20 October 2010**

### **BOARD CHANGE**

Oak Holdings plc ("Oak or the "Company") announces the retirement of Mark Bullock from the Board of Oak as a non-executive Director with immediate effect to enable him to focus on the next and significant phase of growth of his private business interests. The Directors thank Mark for his contribution of, in particular, his commercial experience to Oak and its Board since his appointment.

#### **For further information, please contact:**

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#### **Information on Oak**

Oak is an asset-based leisure business operator with significant property development potential. The Company's activities comprise:

##### **Rother Valley County Park**

The Company leases and manages Rother Valley Country Park, a 1,000 acre country park with four major lakes. The park is positioned just off the M1 on the borders of Sheffield, Rotherham and Derbyshire. It currently attracts over 750,000 visitors per year and is included in the Official 2012 Olympic Training Camp Guide, which recommends high quality sporting facilities for all participating athletes.

##### **Ringwood Town & Country Experience**

Ringwood Town & Country Experience is a leisure business located in the New Forest, Hampshire, which attracts around 19,000 visitors per year. Ringwood Town & Country Experience incorporates a Heritage Centre with vintage cars and motorcycles, a replica railway station, tearooms, a restaurant, nostalgic shops and a 100 seat function room.

##### **YES! Project**

Oak is the promoter and developer of the exciting £350 million YES! Project, a phased development which will create one of the largest undercover, leisure-based, resort and convention destinations in Europe. The site covers 327 acres and is adjacent to the Rother Valley Country Park in South Yorkshire.