

28 June 2007

## PRESS RELEASE

28 June 2007

### Board Change

Andrew Buxton, Deputy Chairman and Senior Independent Director, will retire from the Board on 13 September 2007, coinciding with our Annual General Meeting.

Andrew joined the Board of Xansa plc (formerly F.I.GROUP PLC) in November 1999 having pursued a distinguished career in banking. Andrew has contributed enormously to the success of Xansa over the intervening years which have seen a period of growth and development in the business. Throughout, he has provided insight and wisdom to Board colleagues and members of the Senior Leadership team.

Commenting, Bill Alexander, Chairman and Acting Chief Executive of Xansa, said:

“On behalf of the Board and on behalf of his many friends and colleagues within the business, I would like to express our appreciation for Andrew Buxton’s significant contribution over a number of years and wish him a long and happy retirement.

I am very pleased to announce that David Thomas, our Remuneration Committee Chairman, has agreed to assume the Senior Independent Director role on Andrew’s retirement at the Annual General Meeting on 13 September 2007. With effect from 1 July 2007, Chris Bunker will also assume the Chairmanship of the Audit Committee.”

#### Contacts

Gordon Stuart  
Finance Director, Xansa  
Tel : + 44 (0)8702 416181

Giles Sanderson, James Melville-Ross  
Financial Dynamics  
Tel : + 44 (0)20 7831 3113

#### About Xansa

Xansa is a UK-based outsourcing and technology company that specialises in delivering business services.

With a 45-year history of sustaining long-term relationships and pioneering better ways of working, Xansa drives real and long-term cost reductions and improved business performance. Committed to delivering guaranteed business outcomes through a combination of technology and process expertise, Xansa gives clients across the private and public sectors the freedom to do more.

Xansa is listed on the London Stock Exchange (XAN.L) with over 8600 people in the UK and India. Xansa had revenues in 2007 of £379.7 million.

Further information on Xansa can be found at: [www.xansa.com](http://www.xansa.com)

**xansa**  
OUTSOURCING & TECHNOLOGY