



22 September 2005

P&O COMPANY SECRETARY

P&O announces that David Leonard is appointed Acting Company Secretary. This follows the company's announcement of 5 September that Michael Gradon, Main Board Director and Company Secretary, was appointed Chief Executive, London Gateway and would relinquish his Company Secretary responsibilities.

David Leonard is currently P&O's Deputy Company Secretary. David joined P&O in 2004 having previously been Company Secretary of Eurotunnel. Prior to that he worked for a number of organisations including the Bank of England, KPMG (where he qualified as a Chartered Secretary) and the Investment Management Regulatory Organisation.

Further information: Peter Smith, Director, Communications and Strategy
Tel: +44 (0)20 7930 4343

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