



## News Release

1 July, 2011

### HIRCO BOARD CHANGES

LONDON – Hirco PLC (AIM:HRCO), ("**Hirco**" or the "**Company**"), the AIM-quoted real estate investment company, announces that Douglas Gardner has resigned from the Board of Hirco today with immediate effect.

Mr. Gardner has been a Non-Executive Director since the Company's IPO in 2006.

David Burton, Chairman of Hirco, commented that Mr. Gardner had been a valuable member of the Board since inception and his experience and insight has been much appreciated. On behalf of the whole Board he thanked Mr. Gardner for his contribution to the Company.

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