



Directorate Changes

CCR.I

CCR.L

Dublin, London, 13 February 2012: C&C Group plc ('C&C' or the 'Group'), a leading manufacturer, marketer and distributor of branded long alcohol drinks, principally in Ireland and the UK, announces that Liam Fitzgerald will step down as a non-executive Director on 29 February, 2012, the end of the Group's financial year.

Sir Brian Stewart, Chairman, commented, "on behalf of the Board and the Group, I would like to thank Liam for his contribution since his appointment as a Director on C&C's initial public offering in 2004. We wish Liam well for the future."

John Dunsmore, former Chief Executive, also steps down as a Director on that day.

ENDS

About C&C Group plc

C&C Group plc is a leading manufacturer, marketer and distributor of branded long alcohol drinks principally in Ireland, the UK and the United States. C&C manufactures Bulmers, the leading Irish cider brand, Magners, the premium international cider brand, the Gaymer Cider Company range of branded and private label ciders and the Tennent's beer brand. C&C also owns Hornsby's, a leading craft cider brand in the United States. The Group also distributes a number of beer brands in the Scottish, Irish and Northern Irish markets, primarily for Anheuser-Busch InBev. Visit www.candcgroupplc.com

Notes to editor

Liam FitzGerald was appointed as a non-executive Director of C&C in April 2004. He has been a director of United Drug plc since 1996 and has served as its chief executive since 2000. He is also a non-executive director of Warner Chilcott plc.

John Dunsmore stepped down as Chief Executive of the Group at the end of 2011. He remained as a Director for a two month transitional period.

| C&C Group plc | Investors and Analysts |
|--|---|
| Kenny Neison Group Chief Financial Officer Tel: +353 1 616 1100 Email: kenny.neison@candcgroup.ie | Mark Kenny/Jonathan Neilan FTI Consulting Tel: +353 1 663 3686 Email: CandCGroup.SC@fticonsulting.com |

| Media Dublin | Media London |
|--|--|
| Paddy Hughes Drury Tel: +353 1 260 5000 Email: paddy.hughes@drury.com | Robert Ballantyne/Shanshan Willenbrock Cardew Group Tel: +44 20 7930 0777 Email: robert.ballantyne@cardewgroup.com |