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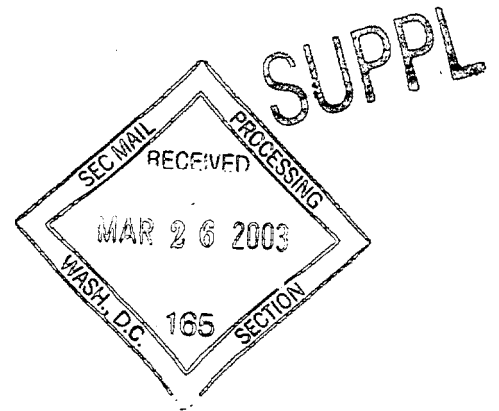
BTRsec/RLS Admin/Letters/2003/0026

Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington DC 20549  
USA



03050430

19 March 2003



Dear Sirs,

**12g3 - 2 (b) Exemption**

In accordance with the Company's exemption from disclosure requirements under Rule 12g3 - 2 (b) of the 1934 Securities Exchange Act please find enclosed a notification released to the London Stock Exchange concerning changes to the Company's board of directors.

Yours faithfully,

A handwritten signature in cursive script, appearing to read "Rachel Spencer".

**Rachel Spencer**  
**Deputy Secretary**  
**Invensys plc**

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Email: [rachel.spencer@invensys.com](mailto:rachel.spencer@invensys.com)

Copy to: Mr. B. Mangino  
Mr. M. Downing

*llw 5/12*



"emailalert@hemscott.  
co.uk" <emailalert  
19/03/2003 15:08

To: "venetia.brown@invensys.com" <venetia.brown@invensys.com>  
cc:  
Subject: News Alert: Invensys PLC - Non - Executive Appointment

This Email News Alert service is brought to you by Invensys and  
<http://www.hemscott.net>

RNS Number:9462I  
Invensys PLC  
19 March 2003

announcement

19 March 2003

Invensys Appoints New Non-Executive Director

Invensys plc announces that Andrew Macfarlane has been appointed as a non-Executive Director, with immediate effect. Sir Graham Hearne will retire from the Board on 31 March 2003 and Andrew Macfarlane will then succeed him as Chairman of the Audit Committee.

Andrew Macfarlane is Group Finance Director of Land Securities Group plc. He was previously the Chief Financial Officer of the hotels division of Bass (now Six Continents) and prior to this was the Director of Corporate Finance of Bass plc.

Sir Graham Hearne is retiring from the Board in order to avoid any potential conflict of interest arising from his Chairmanship of Novar plc, part of whose activities overlap with Invensys.

Lord Marshall, Chairman of Invensys plc said:

"I welcome the appointment to the Board of Andrew Macfarlane. His appointment, in line with Higgs Report recommendations, will enhance the Board's financial expertise and experience and also brings us valuable sector experience directly relevant to our resource management businesses.

"I am grateful to Sir Graham for his significant contribution to our Board and his work as Chairman of the Remuneration Committee until 2002 and over the last 12 months as Chairman of the Audit Committee."

Contact:

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## About Invensys plc

Invensys plc is a global leader in production technology and energy management.

The group helps customers improve their performance and profitability using innovative services and technologies and a deep understanding of their industries and applications.

Invensys Production Management works closely with customers in order to drive up performance of their production assets, maximize their return on investments in production technologies and remove cost and cash from their whole supply chain.

The division includes APV, Avantis, Baan, Eurotherm, Foxboro, SIMSCI/Esscor, Triconex and Wonderware. These businesses address process and batch industries -- including oil, gas and chemicals, food, beverage and personal health care -- and the discrete and hybrid manufacturing sectors.

Invensys Energy Management works with clients involved in the supply, measurement and consumption of energy and water, to reduce costs and waste and improve the efficiency, reliability and security of power supply. The division includes Energy Services, Appliance Controls, Climate Controls, Global Services, Metering Systems, Powerware and Home Control Systems. These businesses focus on markets connected with power and energy infrastructure for industrial, commercial and residential buildings.

The company also serves the specialised rail, wind-power and electronic manufacturing (power components) markets through Invensys Rail Systems, Hansen Transmissions and Lambda, respectively, in its development division.

Invensys operates in more than 60 countries, with its headquarters in London.

For more information, visit [www.invensys.com](http://www.invensys.com).

This information is provided by RNS  
The company news service from the London Stock Exchange

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[www.afxpress.com](http://www.afxpress.com)

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