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Date: 22 March 2006

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2006 APR -4 A 11:43

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Securities and Exchange Commission  
Office of the International Corporate Finance  
Room 3094 STOP 3-6  
450 Fifth Street N.W.  
Washington DC20549  
USA



06012201

SUPPL

Dear Sir

**J Sainsbury plc announces: Change to operating board**

Please find enclosed a copy of the above announcement made to the London Stock Exchange on 21 March 2006.

Yours faithfully

David Kinnair  
Company Secretariat

PROCESSED

APR 04 2006

THOMSON  
FINANCIAL

Registered office as above  
Registered number 3261722 England  
A subsidiary of J Sainsbury plc

21 March 2006

## **J Sainsbury plc: change to operating board**

Sainsbury's today announces a change to its operating board. Tim Pile, chief executive officer of Sainsbury's Bank plc, has agreed to step down from his role with immediate effect. Jim Kinloch, currently Finance Director, will manage Sainsbury's Bank in the interim, until a successor is announced. Jim will report to Darren Shapland, chief financial officer of Sainsbury's, who will take on operating board responsibility for Sainsbury's Bank.

Justin King, chief executive of Sainsbury's said "Tim has been with the Bank for more than four years, and has led us through a period of enormous change. As the Bank continues to grow we believe it is now the right time to look for new leadership."

### **Enquiries:**

#### **Investor relations**

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Pip Wood

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