

The Morgan Crucible Company plc

24th November 2006

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Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549



Re: The Morgan Crucible Company plc – File No. 82-3387

SUPL


Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

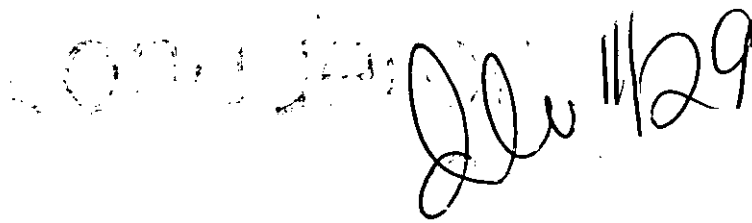

David Coker
Company Secretary

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Enclosure



Regulatory Announcement

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Company Morgan Crucible Co PLC
TIDM MGCR
Headline Directorate Change
Released 07:00 24-Nov-06
Number 6389M

ISSUER
The Morgan Crucible Company plc

FILE NO.
82-3387 E

RNS Number:6389M
Morgan Crucible Co PLC
24 November 2006

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THE MORGAN CRUCIBLE COMPANY PLC ("MORGAN") NAMES TIM STEVENSON OBE AS NEW CHAIRMAN

Morgan is pleased to announce the appointment of Tim Stevenson OBE as its new Chairman. The appointment will be effective from 1 December 2006 following the retirement of Lars Kylberg after three years as the Company's Chairman.

Tim Stevenson, 58, has been the Chairman of Travis Perkins plc, the builders' merchants, since November 2001. He is also the Senior Independent Director of Tribal plc, the provider of consulting and professional support services, and was the Senior Independent Director of National Express plc until late 2005. From 1975 to 2000, Tim held a variety of senior management positions at Burmah Castrol plc, including Chief Executive from 1998 - 2000. He is also a qualified barrister.

Mark Robertshaw, Chief Executive Officer, said: "I am delighted to welcome Tim to Morgan. He brings a wealth of experience both of global industrial businesses from his long and successful tenure at Burmah Castrol plc, and as a Board Chairman from his time at Travis Perkins. I am delighted that he has accepted the position. I should also like to thank Lars for his ten years of service to Morgan as a non-executive Director and wish him a long and happy retirement".

The Company confirms that there are no other matters requiring disclosure in relation to listing rule 9.6.13.

Enquiries:

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