

4 November 2010

BOARD CHANGES

Cable & Wireless Communications Plc today announces the following changes to its Board of Directors:

- Kasper Rorsted will retire as a Non-executive Director on 1 January 2011. Kasper is also a member of the Audit, Nomination and Remuneration Committees. He joined the Cable and Wireless plc Board in May 2003.
- Ian Tyler will join the Cable & Wireless Communications Board of Directors as a Nonexecutive Director from 1 January 2011. He will also become a member of the Audit, Nomination and Remuneration Committees. Ian is the Chief Executive of Balfour Beatty plc, the international infrastructure group, a role he has held since 2005. Ian was formerly a Non-executive Director of VT Group plc.

Sir Richard Lapthorne, Cable & Wireless Communications Chairman commented:

"On behalf of the Board, I am pleased to welcome Ian Tyler as a Non-executive Director. His perspective and experience gained through a successful career in the infrastructure and construction industry, particularly as Chief Executive of Balfour Beatty, will be highly valuable to our Board."

"I would also like to extend the Board's warmest thanks to Kasper Rorsted. Kasper joined the Cable & Wireless Board seven years ago and has been an outstanding contributor as we restructured the business and took it through demerger."

No further information is required to be disclosed pursuant to Listing Rule 9.6.13.

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