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Allied Domecq PLC - Board Appointment

The Board of Allied Domecq PLC announces today the appointment to the Board of Bruno Angelici as a non-executive director.

Bruno Angelici is currently Executive Vice-President, Europe, Japan, Asia Pacific and Latin America at AstraZeneca PLC; a post he has held since February 2001. Prior to his present role, Bruno has held senior positions with AstraZeneca in Japan and France and with Baxter-Healthcare France. Born in France in 1947, Bruno Angelici holds an MBA from the Kellogg School of Management in Chicago.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

August 29, 2003

ALLIED DOMEQ PLC

By: /s/ Charles Brown

Name: Charles Brown
Title: Director of Secretariat & Deputy
Company Secretary