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Ref BTRsec/RIs Admin/Letters/2002/0465

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



5 March 2002

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 press release announcing Non Executive Director changes to the Invensys Board.

Yours faithfully,

Rachel Spencer
Deputy Secretary
Invensys plc
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To: "claudine.wykes@invensys.com" <claudine.wykes@invensys.com>
cc:
Subject: News Alert: Invensys PLC - Non-Executive Director

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RNS Number:2972S
Invensys PLC
1 March 2002

For immediate release, 1 March 2002

Non Executive Director Changes to Invensys Board

Invensys plc announces that Larry Farmer has been appointed a non-executive director with effect from 1 March 2002.

Larry Farmer was from 1990 to 2000 the Chief Executive and President of Brown

& Root Energy Services, with responsibility for its world-wide business of engineering and construction of oil and gas production facilities and pipelines, overseeing 15,000 people and an annual turnover of \$3 billion. Prior to his retirement in December 2001, he was Chief Executive of Halliburton Brown & Root Limited, the UK business of the engineering, construction and oilfield services group, Halliburton Company. He is a US citizen resident in the United Kingdom.

Lord Marshall, Chairman of Invensys plc said:

"I welcome the appointment to the Board of Larry Farmer, who will bring considerable experience of serving the oil and gas business as well as his experience in successfully delivering major engineering projects."

With the appointment to the Board of Larry Farmer as an additional non executive director, Hugh Collum has decided to step down from the Invensys Board with effect from 31 March 2002, due to his substantial other commitments.

Lord Marshall, Chairman of Invensys plc said:

"I would like to thank Hugh for his considerable contribution to Invensys and previously to Siebe during the last four years. His experience and knowledge have added considerably to the strength of the Board and we all wish him well for the future."

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Notes

Invensys plc, the international production technology and energy management group, specialises in helping companies to improve efficiency, performance and profitability. With close to 76,000 employees, Invensys is headquartered in London, England.

Our Production Management businesses work closely with customers in order to drive up performance of their production assets and maximise the return on investments in product technologies. The division includes Foxboro, Wonderware, Triconex, APV, Eurotherm and Baan and it addresses the oil, gas, and chemicals; food beverage and personal healthcare; and discrete and hybrid manufacturing sectors.

Our Energy Management businesses actively work with clients involved in both the supply and consumption of energy, developing systems using innovative technologies that improve the reliability and security of power supplies. The division includes Energy Solutions, Metering Systems, Appliance, Home and Climate Controls and Power Systems and focuses on markets connected with power and energy infrastructure and commercial and residential buildings.

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

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