

89-2142



BTRsec/RLS Admin/Letters/2003/0167

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

22 December 2003



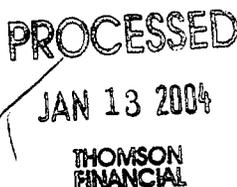
Dear Sirs,

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 notification released to the London Stock Exchange concerning Board Change.

Yours faithfully,

John R W Clayton
Company Secretary



SUPPL

Copy to: Mr. S. Ahmad
Mr. M. Downing

dlw 4/6



"emailalert@hemscott.
co.uk" <emailalert
22/12/2003 07:42

To: "jaime.tham@invensys.com" <jaime.tham@invensys.com>
cc:
Subject: News Alert: Invensys PLC - Board Change

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RNS Number:5224T
Invensys PLC
22 December 2003

news release

19 December 2003

SUPPL

Invensys non-executive director steps down

Rolf Borjesson has decided to step down from the Invensys Board with effect from 19 December 2003 in order to devote time to his other substantial commitments.

Martin Jay, Chairman of Invensys said "I would like to thank Rolf for his considerable contribution to Invensys over the last five years. His experience and knowledge have added considerably to the strength of the Board and we all wish him well for the future."

Contact:

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About Invensys plc

Invensys is a global leader in production technology. The group helps customers improve productivity, performance and profitability using innovative services and technologies and a deep understanding of their industries and applications.

Invensys Production Management works closely with customers to increase performance of production assets, maximise return on investment in production and data management technologies and remove cost and cash from the supply chain.

The division includes APV, Avantis, Eurotherm, Foxboro, IMServ, SimSci-Esscor, Triconex, M&I and Wonderware. These businesses address process and batch industries -- including oil and gas, chemicals, power and utilities, food and beverage, pharmaceuticals and personal health care products, metals and mining -- plus the discrete and hybrid manufacturing sectors.

Invensys Rail Systems is a global leader in the design, manufacture,

supply,
installation, commissioning and maintenance of safety-related rail
signalling
and control systems as well as a complete range of rail signalling and
communications products. The business includes Westinghouse Rail Systems
Limited (WRSL), Dimetronic Signals, Safetran Systems, Burco Services,
Westinghouse Signals Australia and Foxboro Transportation. WRSL was
recently
awarded a contract valued at more than £850m (US\$1.3 billion) for the
renewal of
signalling on the London Underground.

Invensys also currently serves other market sectors through its Development
Division. The businesses in this division are: Appliance Controls, APV
Baker,
Climate Controls, Hansen Transmissions, Lambda and Powerware. Invensys is
actively seeking to develop these businesses through equity partners or new
owners.

Invensys operates in more than 60 countries, with its headquarters in
London.
For more information, visit www.invensys.com.

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

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