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Sainsbury's

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Date: 19 January 2009

Securities and Exchange Commission  
Office Of the International Corporate Finance  
Room 3094 STOP 3-6  
450 Fifth Street N.W.  
Washington DC 20549  
USA



09045278

**SUPPL**

Dear Sir

J Sainsbury Announces: Director Declaration.

Please find enclosed copies of the above announcement made to the London Stock Exchange on 16<sup>th</sup> January 2009.

Yours sincerely

**Hazel Jarvis**  
Deputy Secretary

Enc

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FEB 10 2009  
**THOMSON REUTERS**

Registered office as above  
Registered number 3261722 England  
A subsidiary of J Sainsbury plc

16 January 2009

Sir Philip Hampton, Chairman of J Sainsbury plc, will be appointed as Deputy Chairman and Chairman Designate of The Royal Bank of Scotland Group plc with effect from 19 January 2009.

Sir Philip Hampton will also resign with immediate effect as Chairman of UK Financial Investments Limited, the company set up to manage the Government's investments in financial institutions.

This announcement is made pursuant to paragraph 9.6.14R of the Listing Rules.

Enquiries:

Elliot Jordan, Investor Relations +44 (0) 20 7695 4931

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**END**