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HANSON PLC Form 6-K August 01, 2005

#### FORM 6-K

# SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Pursuant to Rule 13a - 16 or 15d - 16 of The Securities and Exchange Act of 1934

For the Month of July, 2005

## HANSON PLC

(Translation of registrant's name into English)

1 Grosvenor Place, London, SW1X 7JH, England

(Address of principal executive office)

[Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40F.]

Form 20-F X Form 40-F

[Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.]

Yes No X

## **EXHIBIT INDEX**

Exhibit No. 1 - New Non-executive Director dated 8 July 2005

Exhibit No. 1

July 8, 2005

## Hanson announces appointment of a new Non-executive Director

Hanson PLC, the international building materials company, announces that John Brady has been appointed a

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Non-executive Director with effect from August 1, 2005.

John Brady (53) gained wide experience over 25 years with McKinsey, latterly as a Director working on board strategy. He retired from this role at the end of last year.

Mike Welton, Chairman of Hanson PLC, said: "We are delighted that John Brady has agreed to join Hanson. He will make a valuable contribution to the Board."

Inquiries: Nick Swift / Carol Ann Walsh

Hanson PLC

Tel: +44 (0)20 7245 1245

Notes:

- 1. Hanson is one of the world's leading heavy building materials companies. It is the largest producer of aggregates crushed rock, sand and gravel and one of the largest producers of concrete products, clay bricks and ready-mixed concrete in the world. Its other principal products include asphalt and concrete roof tiles and its operations are in North America, the UK, Australia, Asia Pacific and Continental Europe.
- 2. Hanson operates through six divisions: Hanson Aggregates North America, Hanson Building Products North America, Hanson Aggregates UK, Hanson Building Products UK, Hanson Australia & Asia Pacific and Hanson Continental Europe.
- 3. Register for Hanson's e-mail distribution service for press releases and notification of the publication of corporate reports via www.hanson.biz.
- 4 High-resolution Hanson images for editorial use are available from www.hanson.biz and from www.pixmedia.co.uk/30/company.

#### **SIGNATURES**

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, thereunto duly authorised.

HANSON PLC

By: /s/ Graham Dransfield

Graham Dransfield Legal Director

Date: August 1, 2005