

**PRESS RELEASE**

**NON-EXECUTIVE CHANGES TO THE BOARD OF CADBURY SCHWEPPEES**

**17 Jan 02**

Cadbury Schweppes plc today confirmed that Dr Franz Humer, Deputy Chairman, will resign from the Board of Cadbury Schweppes, effective immediately. Dr Humer was appointed Chairman of Roche Holding in April 2001 and has subsequently decided to resign from all other non-executive posts. A further announcement about Dr Humer's replacement will be made in due course.

The Company is also pleased to announce the appointment as a non-executive director today of Dr Wolfgang Berndt, formerly a member of the Senior Executive Committee of The Procter & Gamble Company Inc. as well as President of its Global Fabric and Home Care Business Unit.

Derek Bonham, Chairman of Cadbury Schweppes, said, " Dr Franz Humer has contributed significantly to the development of Board policy since his appointment in 1994. We will Miss his valued counsel and wish him well in his future career."

Mr Bonham continued, " We are delighted to welcome Dr Wolfgang Berndt to the Board of Cadbury Schweppes. Our non-executive directors bring wide experience together with independence and we value their contribution greatly. In particular, Mr Berndt's extensive experience in the global consumer goods marketplace during his long and distinguished career with Procter & Gamble will contribute significantly to the development of policy."

Wolfgang Berndt joined The Procter & Gamble Company in 1967 holding a number of increasingly senior brand management roles around the Group before becoming a Group Vice President in 1986. He had extensive general management experience running the company's regional operations in Latin and North America as well as Western and Eastern Europe. Mr. Berndt retired from Procter & Gamble in September 2001 but remains Chairman of the Supervisory Board of their German business.

**Notes to Editors:**

**Cadbury Schweppes**

With origins stretching back over 200 years, today Cadbury Schweppes is an international beverage and confectionery company offering consumers brands such as Cadbury, Schweppes, Dr Pepper, 7 Up, Snapple, Trebor and Bassett in almost 200 countries around the world. Employing over 36,000 people, Cadbury Schweppes is the world's third largest soft drinks company and the fourth largest confectionery company.

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