

Edgar Filing: SPIRENT COMMUNICATIONS PLC - Form 6-K

SPIRENT COMMUNICATIONS PLC

Form 6-K

December 29, 2006

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of December, 2006

SPIRENT COMMUNICATIONS plc

---

(Translation of registrant's name into English)

Spirent House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex  
RH10 9QL, UK.

---

(Address of principal executive offices)

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

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

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

SPIRENT COMMUNICATIONS PLC

BOARD COMPOSITION

London, UK - 29 December 2006: Spirent Communications plc ("Spirent" or "the Company") (LSE: SPT; NYSE: SPM), a leading technology communications company, today announces the following changes to the structure of the Board (all effective from Friday, 22 December 2006) following the outcome of the Extraordinary General Meeting ("EGM") held on Friday, 22 December 2006:

- Edward Bramson has been elected as Chairman of the Board and appointed as Chairman of the Nomination Committee;
- Ian Brindle has been appointed as a Non-Executive Director and Chairman of the Audit Committee. He has also been appointed as a member of the Remuneration Committee and Nomination Committee;

## Edgar Filing: SPIRENT COMMUNICATIONS PLC - Form 6-K

- Alexander Walker has been appointed as the Senior Independent Non-Executive Director and Chairman of the Remuneration Committee. He has also been appointed as a member of the Audit Committee and Nomination Committee; and
- Gerard Eastman has been appointed as a Non-Executive Director and a member of the Audit, Remuneration and Nomination Committees.

The other members of the Board where roles and responsibilities have not changed are as follows:

Anders Gustafsson (Chief Executive Officer and a member of the Nomination Committee), Eric Hutchinson (Chief Financial Officer) and Goran Ennerfelt (Non-Executive Director and a member of the Nomination Committee).

A further announcement will be made in due course in compliance with UK Listing Rule paragraph 9.6.13R (1) to (6) together with any interests in the securities of the Company.

- ends -

### Enquiries

Paul Eardley      Company Secretary & General Counsel      +44 (0)1293 767676

### About Spirent Communications plc

Spirent Communications plc is a leading communications technology company focused on delivering innovative systems and services to meet the needs of customers worldwide. We are a global provider of performance analysis and service assurance solutions that enable the development and deployment of next-generation networking technologies such as broadband services, Internet telephony, 3G wireless and web applications and security testing. The Systems group develops power control systems for specialist electrical vehicles in the mobility and industrial markets. Further information about Spirent Communications plc can be found at [www.spirent.com](http://www.spirent.com).

Spirent Communications plc Ordinary shares are traded on the London Stock Exchange (ticker: SPT) and on the New York Stock Exchange (ticker: SPM; CUSIP number: 84856M209) in the form of American Depositary Shares ("ADS"), represented by American Depositary Receipts, with one ADS representing four Ordinary shares.

Spirent and the Spirent logo are trademarks or registered trademarks of Spirent Communications plc. All other trademarks or registered trademarks mentioned herein are held by their respective companies. All rights reserved.

This press release may contain forward-looking statements (as that term is defined in the United States Private Securities Litigation Reform Act of 1995) based on current expectations or beliefs, as well as assumptions about future events. You can sometimes, but not always, identify these statements by the use of a date in the future or such words as "will", "anticipate", "estimate", "expect", "project", "intend", "plan", "should", "may", "assume" and other similar words. By their nature, forward-looking statements are inherently predictive and speculative and involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future. You should

## Edgar Filing: SPIRENT COMMUNICATIONS PLC - Form 6-K

not place undue reliance on these forward-looking statements, which are not a guarantee of future performance and are subject to factors that could cause our actual results to differ materially from those expressed or implied by these statements. The Company undertakes no obligation to update any forward-looking statements contained in this press release, whether as a result of new information, future events or otherwise.

### 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 authorized.

\_\_\_\_\_MICHAEL ANSCOMBE\_\_\_\_\_

(Registrant)

Date: December 29, 2006

By \_\_\_\_\_/s/ Michael Anscombe\_\_\_\_\_

(Signature)\*