# Edgar Filing: ASTRAZENECA PLC - Form 6-K

| ASTRAZENECA PLC  |
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| Form 6-K   |
| September 22, 2016   |
| FORM 6-K   |
| SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549  |
| Report of Foreign Issuer   |
| Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934   |
| For the month of September 2016  |
| Commission File Number: 001-11960  |
| AstraZeneca PLC  |
| 1 Francis Crick Avenue Cambridge Biomedical Campus Cambridge CB2 0AA United Kingdom  |
| Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F  |
| Form 20-F X Form 40-F  |
| Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):  |
| Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):  |
| 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  |

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# 22 September 2016 11.00

## New external board appointment

Listing Rule LR 9.6.14 R (2)

Ann Cairns, a Non-Executive Director of AstraZeneca PLC, is expected to join the Board of Directors of Intercontinental Exchange, Inc., a company listed on the New York Stock Exchange, effective from 2017.

#### About AstraZeneca

AstraZeneca is a global, science-led biopharmaceutical company that focuses on the discovery, development and commercialisation of prescription medicines, primarily for the treatment of diseases in three therapy areas - Respiratory and Autoimmunity, Cardiovascular and Metabolic Diseases, and Oncology. The Company is also active in inflammation, infection and neuroscience through numerous collaborations. AstraZeneca operates in over 100 countries and its innovative medicines are used by millions of patients worldwide. For more information please visit: www.astrazeneca.com

# CONTACTS Media Enquiries

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|---------------------|----------------------------|------------------|
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|                     |                            |                  |

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Adrian Kemp Company Secretary AstraZeneca PLC

-ENDS-

### **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.

AstraZeneca PLC

Date: 22 September 2016

By: /s/ Adrian Kemp Name: Adrian Kemp Title: Company Secretary