

Statement – Companies Act Section 430(2B)

The following statement is made pursuant to section 430(2B) of the Companies Act 2006:

As previously announced, Derek Mapp resigned as a non-executive Director of Huntsworth plc on 6 March 2019. Mr Mapp will receive his accrued fees to 6 March 2019 but no payment for loss of office has been or will be made.