

HUNTSWORTH

12 March 2008

Huntsworth PLC

Directorate changes

Richard Sharp appointed non-executive Chairman

Huntsworth PLC, the international public relations business and healthcare communications group, today announces a number of changes to the Board. Richard Sharp, formerly of Goldman Sachs, has been appointed as the company's new non-executive Chairman, effective from the company's AGM in May. Richard succeeds Jon Foulds who is retiring.

Richard Sharp, aged 52, joined Goldman Sachs in 1984, became a partner in 1994 and worked across the Goldman Sachs business including investment banking and private equity. He retired as Chairman of Goldman Sachs' European Principal Investment Area at the end of 2006.

Sally Withey, currently Group Finance Director, has been appointed Chief Operating Officer. Her focus will be on maximising operational efficiencies, investor relations and corporate developments. Tymon Broadhead, currently Deputy Finance Director and Company Secretary, has been appointed Group Finance Director. Both these Board appointments have immediate effect.

Robert Alcock, Huntsworth's senior independent non-executive director, said:

"Richard's appointment follows a thorough search and we are delighted to have attracted such a highly regarded individual onto the Board. His extensive experience will be invaluable to Huntsworth as we continue to build our revenues and our market positions around the world."

"Jon Foulds has been a non-executive director of Huntsworth for over seven years and the company owes him a great debt for his wise counsel and careful stewardship of the Board. He leaves the Board with our gratitude and best wishes for the future."

Lord Chadlington, Huntsworth's Chief Executive, said:

"Sally and Tymon's promotions are well-earned and I am delighted to welcome Tymon to the Board. They are both talented and experienced executives and I am confident that they will make a real difference in their new roles."

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Additional information:

Huntsworth confirms there are no items requiring disclosure under paragraph 9.6.13 of the Listing Rules.

Richard Sharp currently owns 1,154,716 ordinary shares in Huntsworth plc.

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