

HUNTSWORTH

3 July 2009

Huntsworth plc (“Huntsworth”)

John Farrell appointed Non-Executive Director

The Board of Huntsworth, the international public relations and healthcare communications group, is pleased to announce the appointment of John Farrell as a Non-Executive Director with effect from 1 August 2009.

John Farrell has over 20 years’ business and change leadership experience at CEO level in communications agency businesses around the world. His most recent role was President and CEO of the Specialised Agencies and Marketing Services Worldwide division of Publicis Groupe, and a member of the Publicis Groupe Worldwide Executive Team.

Richard Sharp, Chairman of Huntsworth, said:

“John is a highly respected media sector figure and brings a wealth of experience which will be enormously valuable to Huntsworth. I and the rest of the Board look forward to working with him as we continue to develop the Huntsworth Group around the world.”

Contacts:

Huntsworth +44 (0)20 7224 8778
Sally Withey, Tymon Broadhead

Citigate Dewe Rogerson +44 (0)20 7638 9571
Simon Rigby, George Cazenove

Additional information:

There are no items requiring disclosure under paragraph 9.6.13 of the Listing Rules.