

HUNTSWORTH

31 July 2007

Huntsworth plc (“Huntsworth”)

Lord Puttnam appointed Non-Executive Director

The Board of Huntsworth, the international public relations group, is pleased to announce the appointment of Lord Puttnam as a Non-Executive Director with effect from 1 September 2007.

Lord Puttnam (66) began his career in advertising, moving into film production in the late 1960s in which, over the next 30 years, he enjoyed many notable successes including *Midnight Express*, *Chariots of Fire*, *Local Hero*, *The Killing Fields* and *The Mission*. Since retiring from film production in the late 1990s he has concentrated on education and politics. In 2002 he was elected UK president of UNICEF. He is currently Deputy Chairman of Channel 4 and Chairman of the digital advertising agency, Profero. He is also Chairman of the Joint Parliamentary Scrutiny Committee on the Draft Climate Change Bill.

Jon Foulds, Chairman of Huntsworth, said:

‘We are very pleased to be welcoming Lord Puttnam to the Huntsworth Board. He is a highly respected independent figure in the media, in politics and in business and his wealth of experience will be enormously valuable to Huntsworth’s continued development. I and the rest of the Board look forward to the valuable contribution he will make to the Group.’

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Additional information:

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