

**Statement – Companies Act Section 430(2B)**

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

As previously announced, Elizabeth McKee Anderson resigned as a non-executive Director of Huntsworth plc on 31 December 2019. Ms Anderson will receive her accrued fees to 31 December 2019 but no payment for loss of office has been or will be made.