

# HUNTSWORTH

14 April 2016

**Dear shareholder,**

The Annual Report and Accounts for Huntsworth plc for the year ended 31 December 2015 are now available – either enclosed or on our website for those shareholders who have opted to access them electronically.

Also enclosed are various documents relating to this year's Annual General Meeting, which will be held at 9.30 a.m. on Thursday 26 May 2016 at the offices of Citigate Dewe Rogerson Limited, 3 London Wall Buildings, London Wall, London, EC2M 5SY.

We are encouraging shareholders to register to receive communications and access documents electronically. We would also encourage you to register to receive cash dividends directly into your bank account rather than by cheque. For further information or to register, please visit our Registrar's website at [www.investorcentre.co.uk](http://www.investorcentre.co.uk)

If you would like to discuss our results – or any aspect of our business – with me, then please do email me at [paul.taaffe@huntsworth.com](mailto:paul.taaffe@huntsworth.com)

Thank you again for your continuing support.



**Paul Taaffe**  
Group Chief Executive Officer  
Huntsworth plc

**Registered Office:**  
3 London Wall Buildings  
London Wall  
London EC2M 5SY  
Registered in England No. 1729478