

HUNTSWORTH

18 April 2017

Dear Shareholder,

The Annual Report & Accounts for Huntsworth plc (the **Company**) for the year ended 31 December 2016 is now available – either enclosed or on our website for those shareholders who have opted to access them electronically.

Also available on our website or enclosed, as applicable, are various documents relating to the Company's 2017 Annual General Meeting which will be held at 12 noon on Thursday 25 May 2017 at the offices of Citigate Dewe Rogerson Limited, 3rd Floor, 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**

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

Thank you again for your continuing support.



Paul Taaffe
Group Chief Executive Officer
Huntsworth plc

Registered Office:
8th Floor, Holborn Gate
26 Southampton Buildings
London, WC2A 1AN
Registered in England No. 1729478