

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

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

As previously announced, Terence M. Graunke resigned as a non-executive Director of Huntsworth plc on 14 May 2016. Mr Graunke will receive his accrued fees to the 14 May 2016 but in connection with his stepping down, no payment of compensation will be made.