

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

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

As announced, Mr Tim Ryan will resign as a non-executive Director of Huntsworth plc on 31 December 2017. Mr Ryan will receive his accrued fees to 31 December 2017 but, in connection with his stepping down, no payment of compensation will be made.