

HUNTSWORTH

16 April 2018

Dear Shareholder,

The Annual Report & Accounts for Huntsworth plc (the **Company**) for the year ended 31 December 2017 is now available – either enclosed or on our website for those shareholders who have opted to access them online at **www.huntsworth.com/investor-relations/**

Also available on our website or enclosed, as applicable, are various documents relating to the Company's 2018 Annual General Meeting which will be held at 12 noon on Thursday 24 May 2018 at the offices of Huntsworth plc, 8th Floor, Holborn Gate, 26 Southampton Buildings, London, WC2A 1AN.

We are encouraging shareholders to register to receive communications and access documents online. 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

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