

Appointment of new Huntsworth PLC directors and changes to the existing Board

12 May 2005

The following new directors were appointed to the Board of Huntsworth Plc effective 12 May 2005:

- The Rt.Hon. Francis Anthony Aylmer Maude M.P as Non-Executive Deputy Chairman
- Richard Stephen Nichols as Chief Executive
- Robert Harding Alcock as Non-Executive Director
- Charles Anthony Good as Non-Executive Director

For further information about each of the above directors, please refer to the detailed Listing Particulars in respect of Huntsworth PLC's merger with Incepta Group plc that was sent to shareholders on 17 March 2005.

The following changes to the existing Board of Huntsworth PLC were also made on 12 May 2005:

- Hugh Jon Foulds stepped down as Non-Executive Chairman and was elected as Non-Executive Deputy Chairman
- The Rt.Hon. Lord Chadlington stepped down as Chief Executive and was elected as the new Executive Chairman