

HUNTSWORTH

5 July 2012

Huntsworth plc (“Huntsworth”)

Joe MacHale appointed Non-Executive Director

The Board of Huntsworth, the international public relations and healthcare communications group, is pleased to announce the appointment of Joe MacHale as a Non-Executive Director with effect from 5 July 2012.

Mr MacHale held a number of senior executive positions with J.P.Morgan between 1979 and 2001 and was latterly chief executive of J P Morgan Europe, Middle East and Africa Region. He previously held non-executive roles at The Morgan Crucible Company plc and Brit Insurance Holdings plc. He is currently a non-executive director of the quoted company The Royal Bank of Scotland Group plc and Chairman of Prytania Holdings LLP. He is a fellow of the Institute of Chartered Accountants.

Richard Sharp, Chairman of Huntsworth, said:

“I am delighted to welcome Joe to the Huntsworth board and look forward to working with him as we continue to progress our growth plans for the group.”

Joe MacHale said:

“I am excited to be joining the Board of Huntsworth and look forward to working with the other members of the Board at a time which I believe offers significant opportunities in the sector.”

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Additional information:

There is no further information to be disclosed in accordance with paragraph 9.6.13 of the Listing Rules of the UK Listing Authority.