HUNTSWORTH

12 June 2007

Huntsworth plc

AGM Statement

The following statement will be made by Jon Foulds, Non-executive Chairman, at the Annual General Meeting of Huntsworth plc to be held in London at 11.00 a.m. today:

Current trading

Huntsworth has continued to trade well in the first five months of the year with excellent new business success and a strong pipeline of pitches – particularly those involving multiple offices and countries.

In these first few months new clients include Coca Cola, Glenfiddich, The Football Association and The National Lottery Good Causes in the UK and the launch of Kayak.com in mainland Europe. We are also having considerable success in the public sector across Europe and recent examples in the UK include work for The Department of Transport Road Safety Campaign and The Department for Education and Skills.

Our healthcare companies have won both global and European assignments from Novartis, Daiichi-Sankyo, Sanofi Aventis, Boehringer Ingelheim and Pharmion.

Our financial and corporate agencies continue to move ahead strongly. We worked with VTB Group, the leading Russian international bank on the world's largest IPO of 2007 so far at \$8.2 billion, PIK Group, Europe's largest ever real estate IPO at £1.85 billion and the £1.2 billion IPO of Pharmstandard as well as receiving new appointments for Abbey, Multiplex, TSD Mobile and Lloydspharmacy.

Progress in Asia has been excellent where we have extended our remit with British Airways and TNT. Our financial offerings in China and Singapore also continue to grow very satisfactorily.

We are particularly pleased with the contribution now being made by the recent acquisitions – Quiller, *Mmd* and Dorland – which have integrated into the Group quickly and are now working with a number of Group companies on a range of assignments.

Multi-office business remains central to our corporate strategy. We are improving our success rate at winning pitches on an international basis. While this type of new business takes longer to be recognised as revenue, it enables us to deliver high-value strategic advice to our clients which usually forms the basis of a long term relationship.

Our pre-close trading statement will be published mid July and our interims during September.

For further information, please contact:

Huntsworth plc

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