

HUNTSWORTH

20 November 2014

Huntsworth plc (“Huntsworth”)

Derek Mapp appointed Chairman

Huntsworth, the global public relations and healthcare communications group, is pleased to announce the appointment of Derek Mapp as a Non-Executive Director and as Chairman of its Board with effect from 1 December 2014.

Mr Mapp has held a number of senior public company board positions and is also a serial entrepreneur, having founded the Tom Cobleigh pub chain and Leapfrog Nurseries. He is currently Non-Executive Chairman of the FTSE 250 media company Informa plc, Non-Executive Chairman of Salmon Developments Limited and Executive Chairman of Imagesound Limited.

Andy Boland, a Non-Executive Director of Huntsworth, said:

“We have completed our search and we are delighted that such a strong candidate as Derek has agreed to lead the Huntsworth board as Chairman and we look forward to working with him as we take the business forward.”

Derek Mapp said:

“I am excited to be joining the Board of Huntsworth as its Chairman and look forward to working with the Board to take the business forward in its next stage of development.”

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

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