

RNS Number : 5921E  
Huntsworth PLC  
09 May 2017

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**Huntsworth plc**  
**(Huntsworth or the Company)**

**Director Declaration**

In accordance with Listing Rule 9.6.14, Huntsworth has been advised that Derek Mapp, the Company's Chairman, was appointed to the Board of Mitie Group plc (**Mitie**) as Chairman-elect on 9 May 2017. Derek Mapp will take over as the Chairman of Mitie Group plc at Mitie's annual general meeting on 26 July 2017.

**Enquiries to:**

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This information is provided by RNS  
The company news service from the London Stock Exchange

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