

April 2011

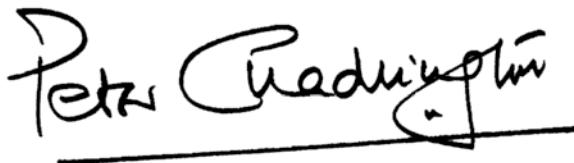
Dear Shareholder

All the documents required for the AGM on 12 May are enclosed and published on our website.

If you would like your dividends paid directly into your bank account or would like to learn more about our shareholder services, please access our Registrar's website at www-uk.computershare.com/investor.

I am very proud of what we have achieved at Huntsworth and I am always delighted to hear from our shareholders. If you have any questions or comments about our company, then please email me at lordchadlington@huntsworth.com.

Thank you for your continuing support.

A handwritten signature in black ink that reads "Peter Chadlington". The signature is written in a cursive style and is underlined with a single horizontal line.

Peter Chadlington