

**Hartest Holdings Plc**  
(‘Hartest’ or ‘the Group’)

**Board Appointment**

Hartest Holdings plc, the supplier of specialist instrumentation and medical equipment, is pleased to announce the appointment to the Board of Jan Holmström as a non-executive director, with immediate effect. Jan brings a wealth of experience in both executive and non-executive roles across a broad range of companies in the UK and overseas.

Jan Gustaf Lennart Holmström, aged 55, is, or has been within the last five years, a director of Browallia AB, a subsidiary of investment company Bronsstädet AB, The Union Discount Company of London Limited (an investment of Bronsstädet AB), Densitron Technologies Plc, an AIM-listed leading designer and manufacturer of information display systems, and Dawson International Plc, an AIM-listed leading cashmere business and supplier of fine bed linen.

**Peter Ward, Chairman, commented:**

“I am pleased to be able to announce Jan Holmström’s appointment to our Board. We welcome his experience of working with small-cap companies, both from a domestic and international perspective, and anticipate that he will offer a positive contribution to the Group.”

**Enquiries – please contact:**

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Robert Porter Group Finance Director	Hartest Holdings Plc	01252 749 530
Vikki Krause Financial Public Relations	Hansard Group	020 7245 1100
William Vandyk Nominated Adviser and Broker	Blue Oar Securities	020 7448 4400

**As required by Schedule 2 of the AIM Rules, Mr Holmström has been a director of the following companies who have been placed into a procedure under the Insolvency Act 1986:**

Name	Date of resignation	Insolvency procedure	Date of procedure
Folksam International Insurance Company (UK) Limited	15/03/2002	Administration Order	19/07/2002
Folksam Holdings (UK) Limited	15/03/2002	Liquidation	15/08/2002

There are no further matters to disclose concerning Mr Holmström, in accordance with Schedule 2 of the AIM Rules.