

19 October 2007

## Directorate Change

Hartest Holdings plc, the AIM-listed specialist in the provision of scientific and medical equipment, is pleased to announce the appointment of Mr. Peter Ward as a Non-Executive Director of the Group with immediate effect.

Peter has a wide range of experience in both Executive and Non-Executive Directorships across a broad range of companies in both the UK and overseas. These include service as the Chief Executive Officer of Rolls-Royce Motor Cars Limited, Managing Director Operations of Vickers plc, Director of Trafalgar House plc and Chairman and Chief Executive Officer of Cunard Line Limited, Chief Executive of Jardine International Motor Holdings Limited, and Non-Executive Director of DLA Piper Rudnick LLP. Peter is currently Chairman of both Raymarine plc and TG21 plc, and is also a member of the European Advisory Board for Harley Davidson Inc.

David Leeming, Chairman, commented:

*'The Board is delighted to welcome Peter at this stage of the Group's development. Peter brings a wealth of experience in corporate and commercial matters and we know that he will make a very positive contribution to both the Board and the Group.'*

Information regarding Mr Peter Ward

Full Name: Peter Terry Ward

Age: 62

Peter Ward's current and previous directorships and partnerships during the last 5 years are as follows:

Current	Previous
Raymarine plc	Ricardo plc
TG21 plc	DLA Piper Rudnick LLP

Save for the information disclosed above, there is no other information falling to be disclosed under schedule two paragraph (f) of the AIM Rules.

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