

H&T Group plc

(‘H&T’ or ‘The Group’ or ‘the Company’)

20 March 2009

Board and Company Secretarial Appointment

As announced by the Group on 12 January 2009, H&T announces the resignation of Laurent Genthialon today from the Board of the Company and the appointment of his replacement Alex Maby who takes the Finance Director and Company Secretary roles. Alex Maby was appointed to the Board of the Company effective 19 March 2009.

In accordance with AIM Rule 17, further information relating to Alex Maby is set out below:

Full Name: Alex Miles Maby

Age: 35

Previous Directorships:

- i) East London Bus Group Limited (resigned 22 December 2008)
- ii) East London Bus Group Holdings Limited (resigned 22 December 2008)
- iii) East London Bus Group Ventures Limited (resigned 22 December 2008)

There are no further details to be disclosed under Rule 17 Schedule 2 paragraph (g) (i) to (viii) of the AIM Rules.

For further information, please contact:

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