

## Board Appointment

The Board of Charles Taylor Consulting plc is pleased to confirm that Julian Ralph Avery, 63, has been approved by the Financial Services Authority to be a Director with effect from 3<sup>rd</sup> November 2008. He will be a Non-Executive Director and Chairman of the Remuneration Committee. He is also a director of Warner Estate Holdings PLC and is Chairman of Invesco Perpetual AiM VCT plc.

There are no further details relating to the appointment of Julian Ralph Avery that are disclosable under paragraph 9.6.13 (1) to (6) of the Listing Rules of the UK Listing Authority.

For further information please contact:  
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