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## PTH GROUP ANNOUNCEMENT

### ANN CHANTRY-PRICE RETIREMENT AND APPOINTMENT OF NEW MANAGING DIRECTOR

**PTH Group**, the occupational health services provider, announces that **Ann Chantry-Price** is retiring as Managing Director on 31 March 2011 after more than five successful years in this post. Ann is to remain a main board director of PTH and retain her shareholding. She will also continue with PTH on a consultancy basis. My sincere personal thanks go to Ann who in recent years has re-structured and developed PTH into a successful, flexible and client focused occupational health provider that competes with the best. We look forward to Ann's continuing input at board level where we benefit tremendously from her wide experience in occupational health.

Succession planning is key to PTH's continuing success, and as part of this we are pleased to announce that **Kay Merrick** will be taking over from Ann as Managing Director. Kay has been with PTH since 2004, becoming a main board director in 2008, with responsibilities as Group Finance and Operations Director. Kay is a qualified accountant with a wealth of experience at PTH and prior to that within The Boots Group for eight years. We are confident of a smooth transition and that PTH will continue to grow and adapt to the ever changing needs of its clients in the economic environment being experienced.

Ann and Kay have made a formidable team over the last five years and it is a natural progression for Kay to take over the future development of PTH from Ann. In addition PTH has recently appointed **Anne Hollingsworth** as full time Sales Manager to take over and expand the sales activity currently managed by Ann. She is familiar with the occupational health market and will concentrate on supporting the needs of clients.

To enable Kay to focus on her new role, we have further strengthened our operations by appointing an Office Manager, **Keith Litster**, who is responsible for the administration team and the smooth running of our offices.

Finally, **Abi Chantry-Price**, our senior OH nurse, has been made Occupational Health Manager so that in addition to managing the clinical services, she will now focus more on contract management with Kay and the newly expanded team.

As a result of these changes we will be moving our Southern Office operations, where Ann was based, to Bromsgrove. During the last 3 - 5 years we have opened two new offices in Northampton and Shrewsbury in order to serve our customers, and this is a trend we see continuing as we expand from our Bromsgrove headquarters.

If you would like to discuss these changes and how they will impact on your contract, please do not hesitate to contact us on any of the numbers below.

We really welcome your feedback on our performance, and on the service we currently provide.

**Edward Stott**  
Chairman  
PTH GROUP LIMITED

February 2011

#### Contact details

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