

RNS Number : 8094L  
Healthcare Locums PLC  
19 January 2009

**Healthcare Locums plc  
("HCL" or the "Company")**

**Pre-close Trading Update  
Directorate Changes  
Change of Nominated Advisor and Appointment of Joint Broker**

**Pre-close Trading Update**

Strong trading continued into December and further to the Company's trading update of 8 December 2008, HCL confirms that it continues to trade in line with management's and market expectations. Trading in December and January has been robust and the Board remains confident of the continuing financial progress of the business.

The Company will report its preliminary results for the year ended 31 December 2008 in the third week of March 2009.

**Directorate Changes**

The Company is pleased to announce the following strengthening of its Board. Kate Bleasdale, Founder and Chief Executive Officer, has been promoted to the newly-created executive management post of Executive Vice Chairman and will continue to lead the business as the senior Executive Board director.

Diane Jarvis, Executive Finance Director since the Company's admission to AIM in November 2005, is promoted to the role of Group Managing Director. Diane will continue to work closely with Kate and fellow executive directors to progress the development of the business both in the UK and internationally.

Mo Dedat, who was appointed to the Board as Commercial Director on 14 April 2008, is promoted to Executive Finance Director. Mo is a chartered accountant having spent 10 years with the London office of PricewaterhouseCoopers and has a wide range of highly relevant company experience in recruitment markets, including UK Finance Director for one of the largest general staffing companies Adecco.

Andy McRae is appointed to the Board as Executive Chief Operating Officer. Andy, formerly Managing Director of international operations at



## Adrian Hadden

### Appendix:

#### AIM Rules Schedule 2 Disclosure

For the purposes of paragraph (g) of schedule 2 of the AIM rules Andrew James McRae, aged 50, holds or has held the following directorships:

COMPANY	APPOINTED	RESIGNED
<b>CURRENT DIRECTORSHIPS</b>		
EG Solutions Plc	31.03.2006	N/A
<b>DIRECTORSHIPS IN PAST FIVE YEARS</b>		
Right Management Consultants Limited	04.05.1995	31.12.2004
Right Corecare Limited	01.07.1996	21.12.2004
Right Management Limited	01.07.1996	21.12.2004
Atlas Group Holdings Limited	23.02.1999	21.12.2004
Right Associates Limited	27.01.2003	21.12.2004
Trotman & Company Limited	01.07.2004	21.12.2004
Auctionair Limited	15.07.2004	01.10.2008
Hays Overseas Holdings Limited	20.06.2005	11.04.2008
Hays International Holdings Limited	16.03.2006	07.09.2006
Hays Healthcare Limited	07.09.2006	11.04.2008
Hays Social Care Limited	07.09.2006	11.04.2008
Hays Specialist Recruitment (Holdings) Limited	07.09.2006	11.04.2008
Hays Specialist Recruitment Limited	07.09.2006	11.04.2008
Hays Personnel (Managed Solutions) Limited	01.02.2007	11.04.2008
Hays Finance Technology Limited	23.02.2007	11.04.2008
Hays Pharma Consulting Limited	23.02.2007	11.04.2008
Hays Pharma Limited	23.02.2007	11.04.2008
James Harvard International Group Limited	23.02.2007	11.04.2008
Hays Personnel Payroll Services Limited	27.02.2007	11.04.2008
Hays SRA Limited	27.02.2007	11.04.2008
Hays ZMB Limited	02.05.2007	11.04.2008
Alternate International (Dissolved 2007)	04.05.1995	21.12.2004
CSCB Limited (Dissolved 2008)	04.05.1995	21.12.2004
Right Coutts Consulting (Dissolved 2007)	04.05.1995	21.12.2004
Right Coutts Holdings Limited (Dissolved 2007)	04.05.1995	21.12.2004
Winkfield Place Limited (Dissolved 2008)	04.05.1995	21.12.2004
Coutts Career Consultants (Dissolved 2007)	01.07.1996	21.12.2004
Coutts Outplacement International (Dissolved 2007)	01.07.1996	21.12.2004
Screenactive Limited (Dissolved 2008)	01.07.1996	21.12.2004
The Empower Group (UK) Limited (Dissolved 2008)	01.07.1996	21.12.2004
Trotman Group Limited (Dissolved 2008)	01.07.1996	21.12.2004
Exco Pharma Limited (Dissolved 2007)	23.02.2007	N/A
Exco Scientific Limited (Dissolved 2008)	23.02.2007	11.04.2008

There is no other information regarding Mr McRae to be disclosed

pursuant to Schedule 2 paragraph (g) of the AIM Rules for Companies.

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