

HAYNES PUBLISHING GROUP P.L.C. (the Company”)

Notification in accordance with Listing Rule 9.6.11(1):

Appointment of new executive director

Haynes Publishing Group P.L.C. the worldwide market leader in the production and sale of automotive and motorcycle repair manuals have today appointed Mr. Alex Kwarts to the main Board. Mr. Kwarts will retain his existing role as Managing Director of Vivid Holding BV (Vivid) where he was one of the founders. Vivid was acquired by the Company in 2008. Mr. Kwarts is an IT professional with 23 years experience in the development of IT and web based products.

There are no further disclosures required in connection with Mr Kwarts’ appointment under Listing Rules 9.6.13(1) – (6).

Enquires:

Haynes Publishing Group P.L.C.

J Haynes. Chairman 01963 442009

Eric Oakley, Group Chief Executive 01963 442009

Smith & Williamson

Barrie Newton 0117 376 2213