

Embargoed until 07.00 on 26 July 2006

**Huveaux PLC
Appointment of Non-Executive Director**

Huveaux is pleased to announce the appointment of Richard Flaye (51), as a non-executive director of the Company with effect from 1st September 2006.

Richard has a long and distinguished career in business publishing. He is currently Chairman of Pageant Media, a leading B2B publisher, a provider of high value specialist business information to the insurance, hedge funds, private wealth management, offshore finance and online gaming industries. He has also served previously as Vice-Chairman of Quantum Business Media, as Marketing Director of Reed International's UK business publishing division and as a management consultant with McKinsey & Co.

John van Kuffeler, Executive Chairman of Huveaux said today:

"I am very pleased to announce the appointment of Richard Flaye to the Board. He brings with him valued and relevant knowledge and experience, particularly with regards to strategic focus, direction and delivery. He will be an asset to us in our continued drive to build Huveaux into a substantial, high-quality publishing and media business.

Past and present directorship details and holdings in shares of Huveaux by Mr. Flaye are as follows:

Present directorships: ADP Holdings Limited
ADP No.1 Limited
ADP Property Management Limited
Pageant Media Ltd
Spirit Events Limited

Institute of Directors: Member of the Board and Board of Examiners

Past directorships: Creative Learning Media Limited
EM (Predecessors) Limited
International Care and Relief
Quantum Business Media
Quantum Media Group Limited
Sift Group Limited
The Publican Publishing Limited
The Total Publishing Show Limited

Mr Flaye does not hold any ordinary shares in Huveaux

There are no other details required to be disclosed under Schedule 2 paragraph (f) of the AIM Rules.

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