

Norman Broadbent plc
("Norman Broadbent", "NBB" or the "Group")

Directorate change

Norman Broadbent plc (AIM: NBB), a leading London quoted Executive Search and Interim Management firm offering a diversified portfolio of integrated Leadership Acquisition & Advisory Services, announces that Steve Smith, its Group CFO and COO, has resigned as a Director of the Company to pursue other business opportunities. The search for a replacement has commenced and Steve, who has a 6 month notice period, has agreed to remain with the Company to ensure a smooth transition.

Kevin Davidson, the Company's CEO, commented: "On behalf of the Board, I would like to thank Steve for his efforts since he joined the Company and wish him all the best in his future endeavours."

For further information, please contact:

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Peter Searle, Chairman

Kevin Davidson, CEO

Steve Smith, CFO/COO

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Nominated Advisor and Broker

Tom Griffiths / Tom Knibbs (Corporate Advisory)

Henry Willcocks (Corporate Broking)