

For immediate release

22 May 2008

**STAFFLINE GROUP PLC
("Staffline" or "the Group")**

Result of AGM

The Annual General Meeting of Staffline, a leading provider of outsourced HR services to industry, was held today.

All the resolutions contained within the Notice of the Meeting were duly passed including the proposed name change to Staffline Group plc. This change takes place with immediate effect and reflects the move in the last few years away from being a traditional recruitment business towards an outsourced business services provider.

- Ends -

For further information, please contact:

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About Staffline

Staffline Group plc's main business is as a specialist supplier of "blue collar" temporary and contract staff to industry. It provides a fully outsourced service, managing the temporary recruitment function of its clients on their premises, at 108 **OnSite** locations nationwide and also has a network of 11 industrial branches. In addition, the Group has two smaller businesses branded as Techsearch, which specialises in temporary and permanent engineering, IT, HR and FMCG placements, and OSP, which provides permanent recruitment services principally to the distribution and logistics sector. The Group, which is managed from a head office in Nottingham, was founded in 1986 and was admitted to AIM in December 2004 (Ticker: STAF.L).