



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

**Appointment of Non-Executive Director**

Staffline, a national outsourcing organisation providing people and operational expertise to industry, is pleased to announce that Diane Martyn will join the Board as a Non-Executive Director, effective from 13 February 2012.

Diane Martyn was until recently CEO of Randstad Staffing in the UK, a specialist flexible work and human resources services provider and part of one of the leading human resources services providers in the world. During her time at Randstad, Diane was responsible for the merger of Select and Randstad, as well as mergers of four subsequent businesses into Randstad Staffing in the last two years.

Diane has over 20 years experience in the staffing industry where she has held senior management roles, including Chief Executive Officer of Select Appointments plc and Chief Operating Officer of Corporate Services Group (now Impellam).

Andy Hogarth, Chief Executive of Staffline commented:

"We are delighted to announce the appointment of Diane as a Non-Executive Director and welcome her to the Board. Her knowledge of the staffing sector and considerable M&A track record best position her to make a valuable contribution the Group. We look forward to working with her as we continue to grow and evolve our business."

Diane, 47, has held the following directorships in the past five years:

Randstad Education Limited  
Randstad Care Limited  
Randstad Education Group Limited  
Randstad HR Solutions Limited  
Human Resources International Limited  
Hedson Limited  
Select Shelf Company Limited  
Mandeville Recruitment Group Limited  
Randstad UK Limited  
Randstad Retail Limited  
Randstad Employment Bureau Limited  
Parkhouse Personnel Limited  
Randstad UK Holding Limited  
Recruittalent Limited  
Randstad Specialist Engineering Limited

Randstad Recruitment Services Limited  
Randstad Recruitment Services Contract Limited  
Select Appointments Limited

There are no further disclosures required pursuant to Schedule 2, paragraph (g) of the AIM Rules for Companies in respect of the appointment.

For further information, please contact:

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Chris Bowman / Richard Bootle	020 3100 2222

<b>Buchanan</b>	
Jeremy Garcia / Gabriella Clinkard	020 7466 5000

### **About Staffline**

Staffline Group plc is a recruitment organisation specialising in food processing, manufacturing, e-retail and logistics. Staffline provides and manages industrial workforces and uses training and business improvement techniques to ensure increased levels of efficiency to give their clients a significant commercial advantage. Operating from over 150 locations in the UK, Staffline supply over 20,000 blue collar workers each day. Brands include Staffline Express, the High Street branch operation, **OnSite**, where we are based on clients' premises, Peter Rowley a national training and consultancy organisation, EOS a Welfare to Work supplier and OSP a specialist volume recruitment call centre.