

Press Release

26th January 2016**James Lambert appointed non-executive Chairman of Whitman Howard**

Whitman Howard, the fast growing UK Institutional stockbroker, is pleased to announce the appointment of James Lambert OBE as its non-executive Chairman.

James Lambert has extensive quoted company experience at the highest level. As Chief Executive of Richmond Foods plc, James successfully listed the business and grew it to the leading position within its industry. He managed the subsequent merger with Roncadin GmbH to form R&R where James also led the executive board. R&R's success was recognised by *The Sunday Times* PWC Profit Track, where R&R was ranked first in 2011.

Awarded OBE by The Queen in 2013, James was also named EY UK Entrepreneur of the Year in 2013.

James currently chairs the boards of Animalcare plc, Burtons Biscuits and Wagg Foods Limited.

Richard Morecombe, CEO Whitman Howard, commented;

"We are delighted that James has agreed to chair our board of directors. He brings considerable experience within both quoted companies and equity capital markets which will be of undoubted value to our continued development. James' entrepreneurial ethos is totally aligned to our own equity-ownership culture. His appointment is a testament to our significant ambitions and growth potential".

James Lambert OBE, commented;

"Whitman Howard brings a near unique combination of experience and growth. I am very excited to be joining the board at such an important stage in its development. Whitman Howard has developed a very strong platform in a rapidly changing market. I look forward to working with them as the firm continues to prosper and grow".

ENDS

Enquiries:

Whitman Howard

Richard Morecombe

Chief Executive Officer

020 7659 1234

www.whitman-howard.com