

Arden Partners plc

Director's declaration

10 December 2010

Arden Partners plc ("Arden" or the "Company") Director's Declaration

Pursuant to Rule 17 of the AIM Rules for Companies (the "AIM Rules"), Arden announces the following change to a director's disclosure under Schedule Two, Paragraph (g) of the AIM Rules:

John Grahame Whateley, a Non-Executive Director of the Company, has confirmed to the Company that Blantyre Macclesfield Limited, a company of which he is a director, was placed into administration on 6 December 2010.

Save as disclosed above, there is no further information to be disclosed under the AIM Rules.

Enquiries:

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