

WYATT GROUP PLC

Pre-Close Statement

Wyatt Group Plc ('Wyatt' or 'the Company'), the AIM listed specialist employment consultancy group, announces the following statement ahead of its close period.

Wyatt announces that it expects to report a profit in relation to the continuing trading activities of its business for the year ended 31 March 2008. The results for the Group as a whole are expected to show a loss. This loss can be attributed to the discontinued activities of the business and in particular the costs incurred prior to the disposal of Risksmart Limited and the mothballing costs of Wyatt Biotech Limited.

As previously announced these actions have drawn a line under our investment in these non-core activities and allows us to concentrate on building the group around the success of Premier Employer Solutions (PES), our employment services business. To that end the Board is currently searching for opportunities to grow the group in this and service related sectors as evidenced by our 2007 acquisition of the Health & Safety Department Limited.

Wyatt expects to announce its preliminary results towards the end of July 2008.

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