

2 February 2009

**Collins Stewart plc
("the Company")**

Total Voting Rights: Month-end Disclosure

In accordance with the FSA's Disclosure and Transparency Rule 5.6.1, the Company advises that as at 31 January 2009 its issued share capital consists of 247,694,809 ordinary shares of 25p nominal value with voting rights.

The Company does not hold any ordinary shares in Treasury.

Therefore as at 31 January 2009 the total number of voting rights in the Company is 247,694,809.

The above figure of 247,694,809 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Collins Stewart plc under the Financial Services Authority's Disclosure and Transparency Rules.

- Ends -