

30 July 2008

Collins Stewart plc

Director Declaration

In compliance with rule LR 9.6.14 of the Financial Services Authority Listing Rules, Collins Stewart plc (the "Company") announces that Mr P O'Sullivan, a non-executive director, has informed the Company that he joined the Court of Directors of the Bank of Ireland with effect from 3 July 2009.

There have been no other changes to the information set out in LR 9.6.13R (2) to LR 9.6.13R (6) in respect of Mr O'Sullivan.