

**6 April 2009**

**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 K Hamill, the Deputy Chairman of the Company, joined the Board of Directors of easyJet plc with effect from 1 March 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 Hamill.

For further information please contact:

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Company Secretary

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