

1 June 2010

Collins Stewart plc (the “Company”) has received notification today from the following directors of the Company pursuant to DTR 3.1.2 following the grant of LTIP Units under the Collins Stewart plc 2010 Long Term Incentive Plan (“the Plan”) on 25 May 2010:

<u>Director</u>	<u>LTIP Units</u>
Mark Brown	100
Paul Baines	15

LTIP Units granted under the Plan entitle the holder to the subsequent grant of options over ordinary shares in the Company (“LTIP Options”) at the end of a Performance Period of three years from the date of grant subject to the Rules of the Plan and the satisfaction of Performance Conditions, as described in the Circular to Shareholders dated 21 January 2010.