

**30 June 2010**

**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 30 June 2010 its issued share capital consists of 248,129,550 ordinary shares of 25p nominal value, which includes 2,350,000 shares held in Treasury (which do not have voting rights).

Therefore as at 30 June 2010 the total number of voting rights in the Company is 245,779,550.

The above figure of 245,779,550 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.

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