

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

**Appointment of Non-executive Director
Appointment of Senior Independent Director**

The Board of Collins Stewart plc is pleased to announce the appointment of Nicholas Page as a non-executive Director of the Company with effect from 5 July 2010.

Mr Page, a Fellow of the Institute of Chartered Accountants, has been a non-executive director of International Personal Finance plc and Chairman of its Audit and Risk Committee since 2007. He is a senior adviser to Star Capital Partners and Chairman of C.A.R.E. Europe SA. Mr Page's previous appointments include Chief Operating Officer of Travelex plc, Managing Director of Hambro Insurance Services plc, executive director of Hambros Bank and Joint Deputy Chairman of Hambro Group Investments, and a non-executive director of MoneyGram International Limited.

The following information is disclosed pursuant to Listing Rule 9.6.13 (1):

In the past five years Nicholas Page has been a director of the following publicly-quoted companies:

- International Personal Finance plc (current)

No information is required to be disclosed pursuant to LR 9.6.13 (2) to (6) in respect of this appointment.

In addition, the Board also announces that Paul Hewitt has been appointed as the Company's Senior Independent Director with immediate effect.

Enquiries:

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