

27 May 2010

Collins Stewart plc

Transaction in Own Shares

Collins Stewart plc (the "Company") announces that on 27 May 2010 the trustees of the Collins Stewart Employees' Share Ownership Trust (the "ESOT") purchased 2,400,000 Ordinary shares in the Company at a price of 80 pence per share.

These shares were acquired to satisfy needs arising under the ESOT, an employee benefit trust in which employees and executive directors participate.

Following the purchase of these shares, the ESOT holds 7,310,409 ordinary shares. The Company has 248,129,550 ordinary shares in issue and does not hold any shares in Treasury.

For further information contact:

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