

**Collins Stewart plc**  
**Director Declaration**

18 July 2008

In compliance with rule LR 9.6.14 of the Financial Services Authority Listing Rules, Collins Stewart plc (the “Company”) announces that Mr I J G Napier, a non-executive director, has informed the Company that he joined the Board of Directors of Molson Coors Brewing Company with effect from 18 July 2008.

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 Napier.

For further information please contact:

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