

Director/PDMR Shareholding

Collins Stewart plc ("Collins Stewart" or the "Company") received notification on 7 June 2010 of the following disposals of ordinary shares in the Company by Paul Baines, a Director of the Company:

<u>Date</u>	<u>Number of Ordinary Shares</u>	<u>Price (p)</u>
1 June 2010	372,621	79.05
2 June 2010	175,000	78.75
3 June 2010	152,379	78.50
7 June 2010	<u>237,651</u>	73.08
Total	<u>937,651</u>	

Mr Baines has informed the Company that this partial sale of his overall shareholding has been made at this juncture in light of the expected substantial rise in Capital Gains Tax, but that he intends to acquire further Collins Stewart ordinary shares in due course.