

12 August 2005
Embargoed until 0700 hours

Collins Stewart Tullett plc
Approaches re Possible Bid

The Board of Collins Stewart Tullett plc (“the Company”) announces that it has received a number of approaches which may or may not lead to an offer for the Company. The Board does not anticipate making any further statements until the announcement of the interim results due on 19 September.

- Ends -