

5 January 2007

Tullett Prebon plc

Director's appointment

The Board of Tullett Prebon plc is pleased to announce the appointment as an independent non-executive director of Rupert Robson.

Rupert has held a number of senior roles in City institutions, most recently Global Head, Financial Institutions Group, Corporate, Investment Banking and Markets at HSBC between 2003 and 2006 and prior to that Head of European Insurance, Investment Banking at Citigroup Global Markets. There are no disclosures required under rule 9.6.13 of the Listing Rules of the Financial Services Authority in connection with Rupert's appointment.

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