

TULLETT PREBON PLC (the "Company")

Annual Information Update for the 12 months up to and including 12 May 2010.

This Annual Information Update is required by and is being made pursuant to Article 10 of the Prospectus Directive as implemented in the United Kingdom (Prospectus Rule 5.2).

The information referred to below is not necessarily up to date as at the date of this annual information update and the Company does not undertake any obligation to update any such information in the future.

#### 1. Tullett Prebon plc - Regulatory announcements

The following UK regulatory announcements have been made by the Company via a Regulatory Information Service during the previous 12 months. Copies of these announcements can be viewed at the London Stock Exchange's website at [www.londonstockexchange.com](http://www.londonstockexchange.com) under the code "TLPR".

<b>Date of publication</b>	<b>Regulatory headline</b>
10 May 2010	Holding(s) in Company
23 April 2010	Holding(s) in Company
21 April 2010	Holding(s) in Company
14 April 2010	Annual Financial Report 2009
15 March 2010	Holding(s) in Company
10 March 2010	Takeover Code Rule 2.10 announcement
10 March 2010	Announcement regarding recent press speculation
08 March 2010	Preliminary Results 2009
05 March 2010	Acquisition of OTC Valuations Limited
09 February 2010	Notice of Preliminary Results
01 February 2010	Holding(s) in Company
07 December 2009	Holding(s) in Company
19 November 2009	Holding(s) in Company
19 November 2009	Holding(s) in Company
13 November 2009	Interim Management Statement
05 November 2009	Holding(s) in Company
13 October 2009	Acquisition of Convenção
16 September 2009	Holding(s) in Company
14 September 2009	Holding(s) in Company
24 August 2009	Holdings(s) in Company
21 August 2009	Holding(s) in Company
04 August 2009	Interim Results 2009
24 July 2009	Holding(s) in Company
17 July 2009	Holding(s) in Company
15 July 2009	Notice of Half Year Results
10 July 2009	Holding(s) in Company
03 July 2009	Holding(s) in Company

29 June 2009	Director/PDMR Shareholding
25 June 2009	Subsidiary Announces Results of Bond Exchange Offer
22 June 2009	Director/PDMR Shareholding
16 June 2009	Subsidiary Announces Bond Exchange Offer
05 June 2009	Holding(s) in Company
15 May 2009	Holding(s) in Company
14 May 2009	Result of AGM - Voting
14 May 2009	Result of AGM
14 May 2009	AGM Statement and Interim Management Statement
05 May 2009	Annual Information Update
01 May 2009	Holding(s) in Company

## 2. Tullett Prebon plc - Documents filed with the Registrar of Companies

The following documents have been filed by the Company with the Registrar of Companies during the previous 12 months. Copies of these documents may be obtained from Companies House (e-mail: [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk)) at:

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Or, if you are a registered user, through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk).

Date	Type	Description
17 October 2009	AD03	REGISTER(S) MOVED TO SAIL ADDRESS 114-REG MEM 809-REG INT IN SHARES DISC TO PUB CO
17 October 2009	AD02	SAIL ADDRESS CREATED
15 June 2009	288b	APPOINTMENT TERMINATED SECRETARY ALISTAIR PEEL
15 June 2009	288a	SECRETARY APPOINTED PAUL RICHARD MAINWARING
19 May 2009	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
19 May 2009	RES09	AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL
19 May 2009	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
15 May 2009	353	LOCATION OF REGISTER OF MEMBERS
15 May 2009	363a	RETURN MADE UP TO 05/05/09; BULK LIST AVAILABLE SEPARATELY

## 3. Tullett Prebon plc - Documents filed with the Financial Services Authority

The following documents have been filed by the Company with the Financial Services Authority during the previous 12 months. These documents may be viewed at:

Document Viewing Facility  
Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

Copies of these documents are also available on request from the Company's Registered Office at Tower 42, Level 37, 25 Old Broad Street, London EC2N 1HQ.

Date	Description
14 April 2010	Annual Report and Accounts year ended 31 December 2009 and Notice of Annual General Meeting
14 May 2009	Copy of resolutions passed on 14 May 2009