

24 May 2010

Tullett Prebon plc

Director / PDMR Shareholding

Tullett Prebon plc today announces that it was informed on 21 May 2010 of the purchase of its Ordinary shares by the following Executive Directors and PDMR.

Director / PDMR Date of purchase	Number of shares	Price per share	<u>Total holding post notification</u>	
			Number of shares	% of issued share capital
Terry Smith 21 May 2010	400,000	300.5p	9,645,510	4.48
Paul Mainwaring 21 May 2010	97,656	300.5p	221,339	0.10
Stephen Duckworth 21 May 2010	70,000	300.5p	251,692	0.12

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