

21 June 2010

**Tullett Prebon plc**

**Director / PDMR Shareholding**

Tullett Prebon plc (the “Company”) today announces that it was informed on 18 June 2010 that Terry Smith, Chief Executive, agreed on that date to sell all 9,645,510 Ordinary shares he holds in the Company to a trust of which he is the settlor and sole beneficiary. Completion of the sale can be deferred for up to three years and will be at the prevailing market price at the date of completion.

Mr Smith's beneficial share ownership in the Company has not and will not change as a result of this agreement.

Enquiries:

Nigel Szembel, Head of Communications, Tullett Prebon plc  
+44 (0) 20 7200 7722