

**TULLETT PREBON PLC APPOINTS NICK CAINE AS MANAGING DIRECTOR
OF GLOBAL IT DEVELOPMENT**

London, 02 June 2008: Tullett Prebon Plc announces the appointment of Nick Caine as Managing Director of Global IT Development. Nick will report to Paul Humphrey, CEO of Electronic Broking at Tullett Prebon, as chief architect and head of global IT development.

Nick Caine has over 25 years experience in the City delivering innovative IT solutions primarily to the front office and electronic trading arena. Most recently, Nick has been at ABN AMRO running the Fixed Income IT department whilst also fulfilling the role of CTO/Chief Architect for the investment bank. In this role, he successfully led the rejuvenation of the Bank's Fixed Income IT functions particularly in the area of Electronic Trading. Prior to this he held a number of similar senior roles at UBS, Swiss Bank Corp and Nomura Int.

Paul Humphrey, CEO Electronic Broking at Tullett Prebon, said: "Nick is an important addition to the E-broking team and our global development and his hiring will be key to the future growth of the Tullett Prebon E-Broking business. We are delighted that he has joined us as we continue to develop the E-Broking division's products and services and expand our development capabilities."

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Notes to Editors

About Tullett Prebon plc:

Tullett Prebon (www.tullettprebon.com) operates as an intermediary in wholesale financial markets facilitating the trading activities of its clients, in particular commercial and investment banks. The business now covers seven major product groups: Volatility, Rates, Non Banking & Sterling Cash, Treasury, Energy, Credit & CDS, and Equities. Tullett Prebon's electronic broking division offers electronic solutions to these products. In addition to its brokerage services, Tullett Prebon offers a variety of market information services through its IDB Market Data division, Tullett Prebon Information.

Tullett Prebon has its principal offices in London, New York, Hong Kong, Singapore and Tokyo, with other offices, joint ventures and affiliates in Bahrain, Bangkok, Buenos Aires, Calgary, Frankfurt, Jakarta, Kuala Lumpur, Luxembourg, Manila, Mumbai, Paris, Salt Lake City, Santiago, Sao Paulo, Seoul, Shanghai, Sydney, Toronto, Warsaw and Zurich.