

Date: 4 June 2004

Collins Stewart Tullett plc **Director's appointment**

The Board of Collins Stewart Tullett plc is pleased to announce the appointment as an executive director of Lou Scotto with immediate effect.

Mr Scotto, who is Chief Executive of Tullett Liberty Limited, has 20 years experience in the inter-dealer broking market.

There are no disclosures required to be made under paragraph 16.4 of the Listing Rules of the UK Listing Authority.

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