

**Company** [Collins Stewart Tullett PLC](#)  
**TIDM** CSTL  
**Headline** Directorate Change  
**Released** 07:00 25-Aug-04  
**Number** 2830C

25 August 2004  
Embargoed until 0700 hrs

Collins Stewart Tullett plc  
Board Changes

The Board of Collins Stewart Tullett plc is pleased to announce the appointment as an independent non-executive director of Michael Fallon with effect from 1 September 2004.

Mr Fallon is founder of Just Learning Limited, a company which builds and operates nurseries and the Conservative MP for Sevenoaks. He is also a member of the Treasury Select Committee of the House of Commons, chairing the Sub-Committee which scrutinizes the Inland Revenue and Customs and Excise Departments. He was Opposition spokesman on Trade and City matters from 1997-1998. He was previously a director of Quality Care Homes PLC.

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

The Board also announces the resignation of Rob Lucas as a non-executive director. Rob was one of the original Board members from the time when the management buy-out of Collins Stewart Limited was completed. He represented CVC Capital Partners, the principal management buy-out backer, and has remained with the Company, at the Board's request for eighteen months after CVC Capital Partners disposed of its interests in the business.

Keith Hamill, Chairman, said "We are very pleased to welcome Michael to the Board as an independent non-executive director. He brings considerable experience of public affairs and the regulatory environment. We would also like to thank Rob Lucas for the contribution he has made in his years as a director of the Company and wish him well".

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