

Collins Stewart plc Appointment of Group Finance Director

12 June 2009. The Board of Collins Stewart plc (the 'Company'), a leading independent financial advisory group, is pleased to announce the appointment of John Cotter as Group Finance Director. John will take up this position and join the Company's main board on 23 June 2009.

Aged 42, John qualified as a Chartered Accountant in 1989 working with Coopers & Lybrand until 1992 when he moved to Morgan Stanley.

John spent 15 years at Morgan Stanley in a variety of finance roles both in the UK and overseas rising to the position of European Head of Financial, Treasury and Regulatory Control. In 2007, John joined RBS and spent 18 months in the Global Capital Markets Division working in a number of senior finance roles on the ABN AMRO acquisition and integration.

Commenting on the appointment, Mark Brown, Group Chief Executive of Collins Stewart plc said, "We are delighted John will be joining the Board and the Executive Team at Collins Stewart. He brings a wealth of hands-on financial control experience in a wide range of financial services businesses."

The Company confirms that it is not aware of any further details to be disclosed in respect of Mr Cotter pursuant to paragraph 9.6.13 of the Listing Rules.

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