

22 June 2009

Tullett Prebon plc

Director / PDMR Shareholding

Tullett Prebon plc today announces that on 22 June 2009, the Remuneration Committee granted options under the Tullett Prebon Long Term Incentive Plan (the Plan) to the following Executive Directors.

Director	Number of shares subject to option
Terry Smith	671,441
Paul Mainwaring	284,071

The number of shares set out above is the maximum number which may vest under the Plan. Shares will vest three years after the date of grant, subject to continued employment. The actual number of shares which vest will depend on the extent to which predetermined performance conditions are satisfied.