

29 June 2009

Tullett Prebon plc

Director / PDMR Shareholding

Tullett Prebon plc today announces that it was informed on 26 June 2009 of the purchase of its Ordinary shares by the following Executive Directors:

Director	Number of shares	Price per share	<u>Total holding post notification</u>	
			Number of shares	% of issued share capital
Terry Smith	439,731	267.0p	9,245,510	4.29
Paul Mainwaring	103,683	268.9p	123,683	0.06

Enquiries:

Nigel Szembel, Head of Communications, Tullett Prebon plc

Mobile: +44 (0) 7802 362088