

24 May 2010

**Tullett Prebon plc**

**Director / PDMR Shareholding**

Tullett Prebon plc today announces that on 21 May 2010, the Remuneration Committee granted options under the Tullett Prebon Long Term Incentive Plan (the Plan) to the following Executive Directors.

Director	Number of Ordinary shares subject to option	Exercise Price
Terry Smith	634,559	£1 in total
Paul Mainwaring	162,707	£1 in total

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.

Enquiries:

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