

Tullett Prebon plc strengthens its management team and appoints two new Members to its Executive Committee

London, November 24, 2008 - Tullett Prebon plc announces the following changes to its management structure and two further appointments to its Executive Committee.

Steph Duckworth has been appointed Chief Operating Officer. In this role he will be responsible for the operational management of the business. The group's regional management and its Electronic Broking division will report to him. Steph takes up this new appointment after serving successfully in two senior management positions within the group: first as Chief Operating Officer EMEA following Collins Stewart Tullett's acquisition of Prebon Yamane, and more latterly, as Chief Executive Officer EMEA of Tullett Prebon.

Angus Wink will become Chief Executive Officer EMEA and will join the group's Executive Committee. Angus has been with the group since 1989, most recently as Managing Director of Tullett Prebon's Rates division, a role which he has held since 2004.

Rob Osborne will take over from Angus to become Managing Director of Rates EMEA. Rob has been a Director with the group for 10 years and has also headed the group's property derivatives joint venture with DTZ. Rob has been with the group since 1987.

Barry Denny, Chief Executive Officer Asia Pacific, has joined the Executive Committee. Before moving to manage the Company's Asia Pacific business Barry worked in both London and North America, having joined the group in 1979.

Terry Smith, Chief Executive Officer of Tullett Prebon plc, said: 'All four individuals have been pivotal in the successful development of the group to date and I am certain that their combined knowledge and experience will greatly benefit the business as they take on their new roles.'

All four appointments are effective as of Monday 24 November, 2008.

-Ends-

Enquiries:

Nigel Szemmel Tullett Prebon plc

Mobile: +447802 362088

Harriet Totty / Kate Ruck Keene
M: Communications

Tel: +44 207 153 1530

Notes to Editors

About Tullett Prebon plc:

Tullett Prebon (www.tullettprebon.com) operates as an intermediary in wholesale financial markets facilitating the trading activities of its clients, in particular commercial and investment banks. The business now covers the following major product groups: Volatility, Rates, Non Banking & Sterling Cash, Treasury, Energy, Credit, Environmental and Equities. Tullett Prebon's electronic broking division offers electronic solutions to these products. In addition to its brokerage services, Tullett Prebon offers a variety of market information services through its IDB Market Data division, Tullett Prebon Information.

Tullett Prebon has its principal offices in London, New York, Hong Kong, Singapore and Tokyo, with other offices, joint ventures and affiliates in Bahrain, Bangkok, Calgary, Frankfurt, Jakarta, Kuala Lumpur, Luxembourg, Manila, Mumbai, Paris, Salt Lake City, Seoul, Shanghai, Sydney, Toronto, Warsaw and Zurich.