

30 July 2009

Randall & Quilter Investment Holdings plc  
("the Company")

Allotment of shares by the Randall & Quilter Investment Holdings plc Employee Benefit Trust

The Company announces that the Randall & Quilter Investment Holdings plc Employee Benefit Trust ("EBT") allotted 35,000 ordinary shares of 2p each in the Company in satisfaction of the exercise of options by a former employee on 27 July 2009.

The EBT now owns a total of 1,218,000 ordinary shares of 2p, representing 2.18 per cent. of the issued share capital.

Enquiries:

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