

15 December 2009

Randall & Quilter Investment Holdings plc  
(the “Company”)

Purchase 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 has purchased 1,824 ordinary shares of 2p each in the Company at a price of 107.5p.

Randall & Quilter Investment Holdings plc Employee Benefit Trust now owns a total of 1,219,824 ordinary shares of 2p, representing 2.18 per cent. of the issued share capital.

ENDS

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