

24 December 2008

**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 purchased 921,000 ordinary shares of 2p each in the Company on 24 December 2008 at a price of 130p.

Randall & Quilter Investment Holdings plc Employee Benefit Trust now owns a total of 921,000 ordinary shares of 2p, representing 1.6 per cent. of the issued share capital.

ENDS

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