

Stewart & Wight PLC

Directors Dealings

Stewart & Wight Plc (the "Company") was informed on 30 March 2009 that Mr M B Conn and Mr D G Conn as trustees of The Michael Trust had purchased 350 ordinary shares at £5.50 per ordinary share in the Company.

Mr M B Conn and Mr D G Conn have a non-beneficial interest in the Trust and these shares reflect the total amount of ordinary shares held by the Trust in the Company.

D M Cramer

1 April 2009