

STEWART & WIGHT PLC
845 FINCHLEY ROAD, LONDON NW11 8NA
TEL: 020 8455 1111 FAX: 020 8455 9191

ANNOUNCEMENT

STEWART & WIGHT PLC

6 March 2007

Stewart & Wight plc (the Company) has been informed that yesterday and today the Esher House Charitable Trust (the Charity), of which Michael Conn, Hadassa Conn and Douglas Conn are trustees, sold a total of 7,000 ordinary shares in the Company at prices from 755 to 790 pence per share.

Following these sales, the interest of the Charity in the ordinary share capital of the Company is reduced to 68,000 shares being 4.35% of the total ordinary share capital.

DAVID CRAMER
Secretary