

Stewart & Wight PLC

Directors Dealings

Stewart & Wight Plc (the "Company") has been informed that Mr D G Conn, managing director acquired 100 ordinary shares in the Company at a price of £6.40 per ordinary share on 9 July 2008.

The new shareholding of Mr D G Conn and his respective family is as follows:

Director		Number of 5p ordinary shares	Percentage
Mr D G Conn	Beneficial	87,356	5.58

D M Cramer

11 July 2008