

## Stewart & Wight PLC

### Directors Dealings

Stewart & Wight Plc (the "Company") has been informed that Mr D G Conn, managing director has today acquired 2,430 ordinary shares in the Company at a price of £6.90 per ordinary share

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	87,256	5.58

D M Cramer

20 March 2008