

Stewart & Wight PLC

Total Voting Rights

In conformity with the Transparency Directive's transitional provision 6, we would like to notify the market of the following:

As at 28 December 2007, the issued share capital and voting rights of Stewart & Wight PLC are as follows:

Class of share	Total number of shares in issue	Number of rights voting rights attached to each share	Total number of voting rights for each class
Ordinary shares of 5p each	1,564,720	1,564,720	1,564,720
6% cumulative preference shares of 33.3p each	34,890	34,890	34,890
Total voting rights	1,599,610	1,599,610	1,599,610

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interests in, or a change to their interest in Stewart & Wight PLC.

28 December 2007