

Stewart & Wight PLC

Directors Dealings

Stewart & Wight Plc (the "Company") was informed on 3 September 2009 that Mr M B Conn and Mr D G Conn as trustees of The Michael Trust had purchased 1,500 ordinary shares at £5.40 per ordinary share in the Company.

Mr M B Conn and Mr D G Conn have a non-beneficial interest in the Trust. The Trust now holds a total of 1,850 ordinary shares in the Company.

D M Cramer

3 September 2009