

Stewart & Wight PLC

Directors Dealings

Stewart & Wight plc (the Company) has been informed that on 8 October 2009 the Esher House Charitable Trust (the Charity), of which Michael Conn, Hadassa Conn and Douglas Conn are trustees, purchased a total of 1,000 ordinary shares in the Company at a price of £5.55 per ordinary share.

Following this purchase, the interest of the Charity in the ordinary share capital of the Company amounts to 69,000 ordinary shares being 4.40% of the total ordinary share capital of the Company.

On the same day Douglas G Conn transferred 300 cumulative preference shares to Robert Foux at no consideration. Both are directors of the Company.

Douglas G Conn now holds 2,857 cumulative preference shares being 8.2% of the total cumulative preference share capital of the Company and Robert Foux now holds 300 cumulative preference shares being 0.86% of the total cumulative preference share capital of the Company

D M Cramer

9 October 2009