

STEWART & WIGHT PLC
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ANNOUNCEMENT

3 February 2015

Interim Dividend

The Board of Directors of Stewart & Wight Plc are pleased to announce the declaration of an interim dividend of 7p per ordinary 5p share in respect of the year ended 31 March 2015 payable on 8 April 2015 to all shareholders on the register on 13 March 2015. The ordinary shares of the Company will go ex-div on 12 March 2015.

Interim Management Statement

The Board of Directors of Stewart & Wight Plc are pleased to inform shareholders that the portfolio of traded endowment policies purchased in 2013 have now all matured showing a gain of approximately £83,000.

The Company is finding that rents on renewal of tenancies are falling but in general tenants are renewing their leases. There are still problems in the High Street especially in the provincial towns. One of the Company's properties has fallen vacant pending a new tenant being found.

The Company has purchased a retail property with a residential upper part in Weybridge which the Board considers will be a good addition to the Company's portfolio of properties.

David Cramer
Director

For enquiries about buying and selling shares in Stewart and Wight Plc please contact Mr Lawrence Marshom, Walker Crips Stockbrokers Limited, Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8LZ. Telephone: 44 (0)20 3100 8660