



8 August 2008

Merchant Securities plc (“Merchant Securities” or “the Company”)

Directorate Change

Merchant Securities plc, the holding company for a financial services group specialising in private client and institutional stockbroking, corporate finance and private equity, announces that Christopher Hyde, finance director has left the Company by mutual consent, to pursue other interests

The Company has appointed a senior group interim finance controller, with a view to making a permanent appointment as soon as possible.

ENDS

For further information please contact:

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