

Tullett Prebon plc

("Tullett Prebon" or the "Company")

Rule 2.10 Requirement

In accordance with Rule 2.10 of the City Code on Takeovers and Mergers, Tullett Prebon confirms that it currently has in issue 215,313,584 ordinary shares of 25p each.

The International Securities Identification Number for the ordinary shares is GB00B1H0DZ51.