

Jarvis Securities plc  
29 February 2008

Jarvis Securities plc  
("Jarvis" or "the Company")

Results of AGM / Transaction in Own Shares /  
Trading Update

The Company announces that the following resolutions were proposed at the Annual General Meeting of Jarvis this morning:

The Ordinary Resolutions considered were:

1. To approve the Directors' Report and Accounts for the year ended 31 December 2007.
2. To re-appoint Messrs. Horwath Clark Whitehill LLP as auditors.
3. To approve the Final Dividend for the year proposed by the Directors of 6.0p per Ordinary 1p share to holders on the register at 8 February 2008 and payable on 14 March 2008.

The Special Resolution considered was:

4. To renew the authority granted at the Extraordinary General Meeting of 28 September 2005 allowing the company to repurchase its own shares for Treasury or cancellation up to a maximum level of 10% of the Ordinary shares in issue at that date (being 11,484,545 Ordinary 1p shares).

All resolutions were passed unanimously.

Further, the Company announces that between 22 and 29 February 2008 it purchased 20,000 Ordinary shares at an average price of 215.825p per share to be held in Treasury.

The Company has 10,800,000 Ordinary Shares in issue of which 31,000 are held in Treasury. The Company will continue to purchase its own shares for Treasury when appropriate and in accordance with the authority granted by its Members and renewed at the AGM today.

Jarvis is also pleased to report that during January 2008 the Company transacted its highest number of monthly trades ever. The directors remain confident in the prospects of the Company for the coming year.

Notes:

Jarvis Securities plc is the holding company for Jarvis Investment Management plc (AIM: JIM.L) a stock broking company and outsourced service provider for bespoke tailored financial administration. Jarvis was established in 1984 and is a member of the London Stock Exchange; a broker dealer member of PLUS Markets, authorised and regulated by the Financial Services Authority and an HM Revenue & Customs approved PEP and ISA manager. Jarvis has more than 30,000 retail clients and a growing number of institutional clients. As well as normal retail broking Jarvis provides cost effective and flexible share trading facilities within PEP, ISA and SIPP wrappers.

Jarvis provides outsourced and partnered financial administration services to a number of third party organisations. These organisations include advisers, stockbrokers, banks and fund managers. Jarvis can tailor its administration processes to the requirements of each organisation and has a strong reputation for flexibility and cost-effectiveness.