

10 June 2009

Jarvis Securities plc

(the "Company")

Director's Dealings

The Company has today received notification that on the same day, Mathew Edmett, Finance Director of the Company sold, for personal tax reasons, 2,500 ordinary shares of 1p each in the Company ("the Shares"), at a price of 200p per share. Following this transaction Mr Edmett's total interest in the Company is 5,500 ordinary shares, representing approximately 0.05 per cent. of the Company's issued ordinary shares.

Enquiries:

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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 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 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.

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