

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

Board Change/Director's Shareholding/Transaction in Own Shares

Jarvis Securities plc, the administration and outsourcing operation which supplies retail execution only stock broking facilities as well as outsourced investment services and Model B settlement, is pleased to announce the appointment of Graeme McAusland B.Sc to the Board as a Non-Executive Director with effect from 1 March 2008.

Graeme (aged 42) has held a number of senior positions and is on the Board of The Children's Mutual where he holds the post of Chief Operating Officer responsible for all financial and governance areas including compliance, risk management and audit functions. He has implemented and managed a number of new operating and business models to enhance and increase the scale of business, having previously held the position of Financial Director and Appointed Actuary.

Prior to this, Graeme held various management roles including Head of Corporate Development with Prudential plc and is a Fellow of the Faculty of Actuaries.

Graeme owns no shares or options in the Company at the present time.

The following information is disclosed pursuant to Rule 17, Schedule Two (g) of the AIM Rules for Companies:

Current Appointments

Tunbridge Wells Insurance Services Limited
Tunbridge Wells Equitable Investments Company Limited
Tunbridge Wells Equitable Services Company

Graeme is also a member of the Management Board of the Tunbridge Wells Equitable Friendly Society Limited

There is no further information to disclose.

Commenting on the appointment of Graeme to the Board, Andrew Grant, Chairman and Chief Executive said:

"We are delighted that Graeme has agreed to join the Board of Jarvis. He will bring his undoubted personal drive and expertise to enhance the Company's strategy and operations"

John Mackay, who has been a non-Executive Director of the Company since 2004, has in view of his other business commitments agreed to stand down as a non-Executive Director effective from 29 February 2008. John has been very helpful to us over the last 3 years and we would like to thank him for his contribution to the Company's development and wish him well for the future.

On 5 February, prior to John's departure, he exercised Options previously granted to him under the 2004 scheme pursuant to which he has acquired 50,000 Ordinary Shares at a price of 82.5p per share. Following this purchase, John is beneficially interested in 50,000 Ordinary Shares representing approximately 0.4 per cent. of the

Company's current issued share capital. The shares have been satisfied from Treasury.

The Company announces that between 1 February 2008 and 6 February 2008 it acquired 49,000 shares at an average price of 200.562p to be held in Treasury. Following these transactions and the sale of shares to Mr Mackay, the Company now holds nil Ordinary Shares in Treasury and has 10,800,000 Ordinary Shares in issue.

For further information:

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