

19 December 2008

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

Board changes

Jarvis Securities plc is pleased to announce the appointment of Nicholas Crabb as an executive Director.

Nicholas James Crabb (45) joined Tunbridge Wells stockbrokers Grieveson Grant straight from school and spent 7 years in various support roles prior to the acquisition by Kleinwort Benson. Nick then joined Fidelity Investments, becoming Head of Dealing at Fidelity Brokerage. After 8 successful years, Nick joined Abbey National Stockbrokers following their takeover of City Deal, becoming the Head of Customer Operations with responsibility for all customer-facing departments.

There are no further disclosures to be made in accordance with Schedule 2(g) of the AIM Rules.

Andrew Grant, Chairman and Chief Executive Chairman commented:-

"I am delighted that Nick has agreed to join the Board as our Director of Business Development and Client Services. This is a new role within the Group and reflects our desire to strengthen and diversify our management team. I am confident that Nick's previous experience will enable Jarvis to maximise on the increased flow of commercial business opportunities presenting themselves and maintain our high level of service to our retail clients."

Enquiries:

Jarvis Securities plc
Mathew Edmett

Tel: 0870 224 1111

Arbuthnot Securities
Alasdair Younie
Katie Shelton

Tel: 020 7012 2000

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.

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