28 February 2012

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

DIRECTOR'S INTEREST

Jarvis has been informed that, on 27th February 2012, Sion Securities Limited ("Sion"), a company inwhich Mr Andrew Grant has a controlling interest, exchanged 66,500 ordinary shares of 1p each in the Company ("Shares") with Mr Lionel Grant, retired Director and father of Mr Andrew Grant, Chief Executive, for 9,500 shares in Sion, which will be cancelled.

Following this transaction, Mr <u>Andrew</u> Grant's <u>has increased his controlling-total</u> interest in <u>Sion</u>, <u>athe</u> <u>C</u><u>company-interested in 6,478,500</u> <u>sShares</u>. Mr Andrew Grant's interest in the <u>Company</u> (comprising the reduced holding of Sion, Mr Grant's SIPP and Mr Grant's spouse) is 6,572,500 Shares, (comprising the holding of Sion, Mr Grant's SIPP and Mr Grant's spouse) representing approximately 62.16% of the Company's 10,572,000 voting rights as at the date of this announcement.

Enquiries:

Jarvis Securities plc Andrew Grant	01892 510 515
Jolyon Head	
Westhouse Securities Limited	020 7601 6100

Westhouse Securities Limited Richard Johnson Antonio Bossi Formatted: Justified