

11 July 2016

TULLETT PREBON PLC (the "Company")

PAUL MAINWARING: SECTION 430(2B) COMPANIES ACT 2006 DISCLOSURE

As announced on 6 May 2016, Paul Mainwaring stood down as a director of the Company with effect from 6 May 2016.

The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

All payments are in line with the Company's stated Directors' Remuneration Policy (published in the 2013, 2014 and 2015 Annual Reports) and approved by the shareholders at the 2014 Annual General Meeting.

Salary and Accrued entitlements

Mr Mainwaring will be paid in respect of accrued salary and contractual benefits up to and including the 30 June 2016 the "Termination Date". He will also be paid in respect of any outstanding accrued but untaken holiday entitlement in accordance with the Company's legal obligations.

PILON (Payment in Lieu of Notice)

Mr Mainwaring will be paid the sum of £293,366 in lieu of salary and contractual benefits he would have received during the remainder of his 12-month contractual notice period (which is subject to deductions for income tax and national insurance contributions). The PILON payment does not include any payment in lieu of bonus.

Annual bonus

Mr Mainwaring will not receive a bonus payment in respect of 2016.

Termination Payment

Mr Mainwaring will be paid the sum of £78,962 by way of compensation for loss of employment and to mitigate any claims against the Company.

Long term incentive scheme ("LTIS")

Mr Mainwaring was granted an Award under the LTIS on 20 December 2013 with a maximum cash value of £200,000, an award on 6 November 2014 with a maximum cash value of £200,000 and an Award on 1 May 2015 with a maximum cash value of £245,455.

The Remuneration Committee determined, pursuant to the rules of the LTIS, that the Awards would vest on the Termination Date subject to the applicable performance conditions and pro-rating from the date each Award was made to the Termination Date. Taking into account the performance conditions and the applicable time-apportionment, the total value of Paul Mainwaring's LTIS 2013, 2014 and 2015 awards vested and due for payment is £178,776.

Legal fees

In addition, the Company made a payment to Mr Mainwaring's legal advisers of £7,500 plus VAT, as a contribution towards legal advice in connection with Mr Mainwaring's termination of office.

Full details of the above payments will be disclosed in the Directors' Remuneration Report for the year ending 31 December 2016.