

15 January 2010

**Clarkson PLC**  
**("Clarksons" or "the Company")**

**Director Declaration**

The Company announces that Robert Benton the non-executive chairman of the Company has been appointed as non-executive chairman of HandMade plc with effect from 14 January 2010.

This announcement is made pursuant to paragraph 9.6.14 R (2) of the Listing Rules.

**Enquiries:**

**Clarkson PLC:**  
Steve Deasey  
Company Secretary

**020 7334 0000**