

For immediate release

Charles Taylor Consulting plc

14 May 2009

The Company announces that on 13 May 2009, performance share awards (the “Awards”) were made to the following Executive Directors under the share element of the Charles Taylor Consulting Long Term Incentive Plan 2007 (the “Plan”).

Director	Max number of Ordinary Shares
Mr. TD Ely	51,366
Mr. GW Fitzsimons	49,977
Mr. AJ Groom	83,295
Mr. JSM Rowe	98,566
Mr. JG Roach III	90,472

These shares pertain to the 2009-2012 performance period. The number of shares set out above is the maximum number which may vest under the Awards. The actual number of shares which vest will depend on the extent to which performance conditions have been satisfied over the three-year period ending 13 May 2012. These performance conditions are consistent with the rules of the Plan. In addition, each Director will not be entitled to additional shares or cash on the value of dividends during the performance period on those shares which vest.

This notice is given in fulfilment of the obligation under DTR3.1.2R.

**For more information, please contact:**

<b>Charles Taylor Consulting plc</b>	<a href="http://www.charlestaylorconsulting.com">www.charlestaylorconsulting.com</a>
Ivan Keane – Secretary and Legal Counsel	020 3320 2206
Robert Bird – Deputy Secretary	020 3320 2204

#### NOTES TO EDITORS

1. Charles Taylor Consulting provides specialist professional support to mutual, captive and commercial insurers from formation to run-off. Further information on the group can be found at [www.charlestaylorconsulting.com](http://www.charlestaylorconsulting.com).