

6 January 2011

Hampden Underwriting plc ("the Company")

Director's dealing

Sir Michael Oliver, non-executive Chairman of the Company, purchased 9,000 ordinary shares in the capital of the Company on 21 December 2010 at a price of 110p per share. Sir Michael is now interested in 19,000 of the Company's ordinary shares, representing 0.26% of the Company's issued share capital.

For further information please contact:

Hampden Underwriting	Jeremy Evans	020 7863 6567
Smith & Williamson Corporate Finance	David Jones	020 7131 4000