

06 July 2004

Plant Health Care plc ("the Company")  
Directors' Shareholdings

Further to the information set out in the Company's AIM Admission Document dated 30 June 2004, set out below are the interests of the Company's directors, as at the date of Admission, in the ordinary 1p shares of the Company ("Ordinary Shares").

| Director          | Ordinary Shares | Warrants over Ordinary Shares | Options over Ordinary Shares |
|-------------------|-----------------|-------------------------------|------------------------------|
| Albert Fischer 1  | 105,116         | -                             | 225,000                      |
| John Brady        | -               | -                             | 1,500,000                    |
| Steven Whitcomb 2 | 65,526          | -                             | 750,000                      |
| Donald Marx 3     | 578,815         | 5,580                         | 862,500                      |
| Robert Chanson    | 35,195          | -                             | 210,000                      |
| Thomas Isler      | 239,647         | -                             | 202,500                      |
| Sam Wauchope      | -               | -                             | -                            |

Notes:

1. Mr Fischer's interest comprises his interest in Ordinary Shares held by himself and Belmont Holding BV.
2. Mr Whitcomb's interest comprises his interest in the Ordinary Shares held by himself and his wife, Diane Whitcomb.
3. Mr Marx's interest comprises his interest in Ordinary Shares held by himself and his wife, Selina Marx.