

**Plant Health Care plc ("the Company")  
Directors' Holdings**

The Company today approved the following allotment of ordinary shares of 1p each in the Company ("Ordinary Shares") to the non-executive directors and the company secretary. The Ordinary Shares have been allotted at 57.5p per Ordinary Share (being the closing middle market price on 11 October 2004). The share allotments set out below comprise part of the non-executive directors' remuneration package in lieu of salary:

<i>Non-executive Director</i>	<i>Value of fees used to buy Ordinary Shares</i>	<i>No of Ordinary Shares allotted</i>	<i>Subsequent share holding</i>	<i>Representing per cent of issued capital</i>
Albert Fischer	£4,062.50	7,065	89,062	0.30%
Thomas Isler*	£6,875.00	11,956	235,103	0.79%

\*includes £3,437.50 and 5,978 Ordinary Shares purchased immediately from R Chanson

In addition, the company secretary was allotted 4,347 Ordinary Shares at 57.5p. The share allotment and price comprise part of the company secretary's remuneration package in lieu of salary.

Application will be made to the London Stock Exchange to list 23,368 Ordinary Shares increasing the issued capital of the Company to 29,898,749 Ordinary Shares.

20 October 2004

C Kennedy  
Company Secretary  
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