

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

The Company yesterday (28 April 2005) 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 35.5p per Ordinary Share (being the closing middle market price of the average of three days prior to the announcement on 26 April 2005). The share allotments and pricing have been made in accordance with the Company's existing contractual arrangements which comprise part of certain of the non-executive directors' remuneration packages and are payable in lieu of salary:

<i>Non-executive Director</i>	<i>Value of remuneration used to buy shares</i>	<i>No of Shares allotted</i>	<i>Subsequent share holding</i>	<i>Representing per cent of issued capital</i>
Albert Fischer	£8,125.00	22,887	111,949	0.37%
Thomas Isler*	£13,750.00	38,732	375,203	1.25%

\*includes 19,366 shares purchased immediately from R Chanson

In addition to the above the company secretary was allotted 14,237 shares at 35.5p. 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 75,856 Ordinary Shares increasing the issued capital of the Company to 30,032,112 Ordinary Shares.

29 April 2005

C Kennedy  
Company Secretary  
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