

**Plant Health Care plc (“the Company”)
Directors’ Holdings**

The Company was notified on 23 June 2005 that the holding for Sam Wauchope, a non-executive director of the Company, has increased as the result of a purchase of 25,000 ordinary shares of 1p each in the Company (“Ordinary Shares”) by the PMIB Limited Employee Benefit Trust, of which he is a potential beneficiary. The purchase took place on 23 June 2005 at a price of 35 pence per Ordinary Share. The Ordinary Shares are registered in the name of Anglo Irish Trust Company Limited: re 6609.

Following this transaction Mr Wauchope’s holding is 30,000 Ordinary Shares, representing 0.1% of the issued share capital of the Company.

24 June 2005

C Sutton
Plant Health Care plc 020 8852 7791