

**Plant Health Care plc ("the Company")**  
**Change of Company Secretary and Additional Listing of Shares**

The Company announces that the Christina Kennedy FCIS has retired as Company Secretary with effect from 30 June 2005 and that Catherine Sutton FCIS has been appointed in her place.

The Company today approved the allotment of 6,756 ordinary shares of 1p each in the Company ("Ordinary Shares") at 37p being the closing middle market price prior to the allotment, which comprises part of Mrs Kennedy's contractual package in lieu of fees.

Application will be made to the London Stock Exchange to list 6,756 Ordinary Shares increasing the issued capital of the Company to 30,081,368 Ordinary Shares.

Shareholders should note that the following are the contact details of the new Company Secretary of Plant Health Care plc:

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4 July 2005

C Sutton, Company Secretary  
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