

For immediate release: 20 September 2005

Plant Health Care plc ("the Company") Directors' Holdings and Additional Listing

The Company today approved the following allotment of ordinary shares of 1p each in the Company ("Ordinary Shares") to the non-executive directors.

The Ordinary Shares have been allotted at 52p per Ordinary Share (being the closing middle market price derived from the Daily Official List on the AIM trading day prior to the date of announcement of the interim results on 19 September 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	15,625	127,574	0.42
Thomas Isler	£6,875.00	13,221	388,424	1.29
Robert Chanson	£6,875.00	13,221	48,387	0.16

The Company has been notified today that Robert Chanson has sold the above 13,221 Ordinary Shares in an off market transaction at a price of 52 pence per Ordinary Share. His subsequent shareholding is 35,166 representing 0.12 per cent of the issued share capital.

In addition to the above, the Company has approved the allotment of 27,027 Ordinary Shares at 37p as the deferred consideration contractually provided for under a commercial agreement.

Application will be made to the London Stock Exchange to list 69,094 Ordinary Shares increasing the issued capital of the Company to 30,150,462 Ordinary Shares.

20 September 2005

C Sutton
Company Secretary
Plant Health Care plc

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