

16 June 2006

Plant Health Care plc
("the Company")

Directors' Holdings

The Company was notified on 15 June 2006, that the holding for Robert Chanson, a non-executive director, has increased as a result of an off market transfer dated 15 June 2006 of 100,000 Ordinary Shares of 1p in the Company ("Ordinary Shares") received as a gift for nil consideration from his father.

Following the transfer Mr Chanson's shareholding in the Company is 135,166 Ordinary Shares representing 0.34% of the issued share capital.

C Sutton
Company Secretary
Plant Health Care plc

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