

Plant Health Care PLC  
01 August 2006

Plant Health Care plc (the 'Company')

#### EXERCISE OF OPTIONS

Plant Health Care plc (the 'Company') announces that, pursuant to an exercise of options, the Company has allotted and issued credited as fully paid 30,000 new ordinary shares of 1 pence each (the 'New Shares'). Application has been made for the New Shares to be admitted to trading on AIM and admission is expected to occur on 4 August 2006. The New Shares will rank pari passu with the Company's existing Ordinary Shares.

Following admission of the New Shares, the total issued share capital of the Company will be 40,273,972 Ordinary Shares.

1 August 2006

Catherine Sutton, Company Secretary

+44 (0) 20 8852 7791