

Plant Health Care PLC
05 January 2007

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 10 January 2007. 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 40,363,972 Ordinary Shares, all of which have voting rights.

The above figure (40,363,972) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Plant Health Care plc under the FSA's Disclosure and Transparency Rules.

5 January 2007

Andrew Wood Company Secretary

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