

Plant Health Care PLC
31 January 2007

Plant Health Care PLC ('Plant Health Care' or 'the Company')

Directors' Dealings

Directors' Exercise of Options

The Company was notified on 30 January 2007 that, on the same day, Dr Donald Marx, a director of the Company, exercised options over 715,761 ordinary shares of 1p each in the Company ('Ordinary Shares') at an exercise price of 37 pence per Ordinary Share and options over 34,237 Ordinary Shares at an exercise price of 71 pence per Ordinary Share. Accordingly, on 30 January 2007 Dr Marx exercised a total of 749,998 options over Ordinary Shares.

The Company was notified on 30 January 2007 that, on the same day, Mr John Brady, a Director of the Company, exercised options over 300,000 Ordinary Shares at a price of 37 pence per Ordinary Share.

Directors' Dealings

The Company was notified on 30 January 2007 that, on the same day Dr Marx and Mr Brady sold 900,000 Ordinary Shares and 300,000 Ordinary Shares respectively all at a price of 225 pence per Ordinary Share. All of these 1.2 million Ordinary Shares sold by Dr Marx and Mr Brady were as a result of the exercise of options (described above), with the exception of 150,002 Ordinary Shares held by Dr Marx.

Directors' Interests and Admission of Ordinary Shares

Following the exercise of options and share sales described above, the beneficial interests of the directors in the Company's Ordinary Share capital are set out below:

Name	Ordinary Shareholding	Percentage of issues Ordinary Share capital	Share Options
Dr Albert Fischer	143,371	0.35%	225,000
John Brady	Nil	Nil	1,200,000
Walter Bratkowski	Nil	Nil	200,000
Dr Robert Chanson	135,166	0.33%	210,000
Thomas Isler	400,846	0.97%	202,500
Dr Donald Marx	428,813	1.04%	3,470
Samuel Wauchope	52,232	0.13%	Nil

Application has been made for 1,049,998 Ordinary Shares being issued pursuant to the exercise of options described above, to be admitted to trading on the London Stock Exchange's AIM market for listed securities ('Admission'). Admission is expected to occur on 5 February 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 41,428,422 Ordinary Shares, all of which have voting rights.

The above figure (41,428,422) 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.

For further information:

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