

Plant Health Care PLC  
02 February 2007

Plant Health Care plc  
('the Company')

Shareholding in the Company

The Company was notified on 31 January 2007 by Pictet Asset Management S.A. ('Pictet') that Pictet has a holding of 4,150,900 ordinary shares of 1p each in the Company, representing 10.02% of the total issued share capital of the Company.

2 February 2007

Enquiries:

Andrew Wood  
Company Secretary

Tel: +44 (0) 20 8866 5702