

Plant Health Care PLC  
05 February 2007

Plant HealthCare plc  
('the Company')

Shareholding in the Company

The Company was notified on 2 February 2007 that, following a recent purchase of 100,000 ordinary shares of 1p each in the Company ('Ordinary Shares'), the holding of Universities Superannuation Scheme Limited in the Company has increased to 2,452,000 Ordinary Shares, representing 5.92% of the total issued share capital of the Company. The Ordinary Shares are registered under the name of Chase Nominees Ltd (USS).

5 February 2007

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