

For immediate release, 18 April 2007

**PLANT HEALTH CARE PLC (THE "COMPANY")  
ALLOTMENT OF SHARES/ DIRECTORS' SHAREHOLDINGS**

**NON-EXECUTIVE DIRECTORS' REMUNERATION**

On 17 April 2007, the Company approved the allotment of 9,983 ordinary shares of 1p ("Ordinary Shares") to the following non-executive directors, in accordance with the Company's existing contractual arrangements, which comprise part of the non-executive directors' remuneration packages and are payable in lieu of a part of their salary. The shares were allotted at 226p per share, calculated at the closing middle market price derived from the Daily Official List on 16 April 2007.

<b>Non-executive director</b>	<b>Value of remuneration used to purchase shares</b>	<b>Number of Ordinary Shares allotted</b>
Dr Albert Fischer	£8,812.50	3,899
Dr Robert Chanson	£6,875.00	3,042
Thomas Isler	£6,875.00	3,042

Following the above-mentioned allotments, the beneficial interests of the directors concerned in the ordinary share capital of the Company are as shown below:

<b>Name</b>	<b>Ordinary Share holding</b>	<b>Percentage of issued Ordinary Share capital</b>	<b>Share Options</b>
Dr Albert Fischer	147,270	0.35	225,000
Dr Robert Chanson	138,208	0.32	210,000
Thomas Isler	403,888	0.96	202,500

Application has been made for 9,983 Ordinary Shares (the 'New Shares') to be admitted to trading on AIM and admission is expected to occur on 24 April 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 41,960,905 Ordinary Shares, all of which have voting rights.

The above figure (41,960,905) 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.

**Andrew Wood**  
**Company Secretary**

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