

19 April 2007

**PLANT HEALTH CARE PLC (THE "COMPANY")**  
**DIRECTOR'S SHAREHOLDING**

The Company has been notified that Dr Robert Chanson, a Non-executive Director of the Company, has today sold 3,042 Ordinary Shares of 1 pence each in the Company ("Ordinary Shares") at a price of 226 pence per Ordinary Share.

Following the transaction, Dr Chanson's beneficial interest in the ordinary share capital of the Company is as shown below:

<b>Name</b>	<b>Ordinary Share holding</b>	<b>Percentage of issued Ordinary Share capital</b>	<b>Share Options</b>
Dr Robert Chanson	135,166	0.32	210,000

Andrew Wood  
Company Secretary

+44 (0) 20 8866 5702