

For immediate release

1 May 2007

**Plant Health Care plc**  
("the Company")

**Total Voting Rights Update**

In conformity with the Transparency Directive, we would like to notify the market of the following:

The Company's issued capital consists of 41,960,905 ordinary shares of 1p each ('Ordinary Shares'), all with voting rights. No shares were held in treasury at the date of this announcement. The total number of current voting rights in the Company is therefore 41,960,905.

The above figure (41,960,905 Ordinary Shares) may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FSA's Disclosure and Transparency Rules.

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Enquiries:

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