

17 May 2007

PLANT HEALTH CARE PLC

("Plant Health Care" or "the Company")

BOARD CHANGE

Plant Health Care, (AIM: PHC.L), a leading provider of natural products for plants and soil, announces that Walter Bratkowski, Finance Director has resigned from the Board and the Company, with immediate effect, to pursue other business interests.

The Board is pleased to announce the appointment of Stephen Weaver, who will become Chief Financial Officer from 23 May 2007; it is intended that he will be appointed to the Board in due course.

Mr Weaver has extensive senior management experience, with a career spanning corporate finance and industry. From 2004 to date, he has been CFO of Xaloy Inc, the global leader in machinery components and processing systems for the plastics industry, prior to which he was CFO and subsequently Senior Vice President and General Manager of Carbride/Graphite Group Inc. He started his career with PNC Bank, working in International Financial Services and Corporate Finance. Mr Weaver has a BA in Economics and an MBA in Finance.

John Brady Chief Executive of Plant Health Care commented: " We are delighted to welcome Stephen to Plant Health Care at this important stage of our growth. His experience in quoted companies, corporate finance and international business will provide useful support to both the executive team and the Board".

John Brady added: "I would like to thank Walt for his valuable contribution during his time with the Group and wish him well in his future career."

For Further Information:

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