

**PLANT HEALTH CARE PLC (THE “COMPANY”)  
STOCK AWARD**

The Company has carried out its intention, as disclosed in the notice of the Company’s 2007 annual general meeting (“AGM”) dated 11 May 2007, to grant to John Brady, Chief Executive, 300,000 ordinary shares of the Company under the Company’s 2007 Long Term Incentive Plan (“LTIP”). The LTIP was approved by shareholders at the Company’s AGM held on 8 June 2007. The shares will vest, subject to certain performance conditions, in three equal tranches on 31 January 2008, 31 January 2009 and 31 January 2010. The LTIP award became legally effective on 27 July 2007.

Following the above-mentioned stock award, John Brady, a director of the Company, has a beneficial interest in 1,200,000 share options and 300,000 LTIP shares.

**28 August 2007**

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