

Plant Health Care plc
31 January 2008

For immediate release31 January 2008

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

Total Voting Rights - MONTH-END DISCLOSURE

Plant Health Care plc confirms that, on 31 January 2008, its capital consisted of 44,214,229 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 voting rights in the Company is therefore 44,214,229.

The above figure (44,214,229 Ordinary Shares) 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 in their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Enquiries:

Andrew C. Wood FCIS
Company Secretary
020 8866 5702

Evolution Securities Limited
Tim Worlledge/Tim Redfern
Tel: 020 7071 4300

Tavistock Communications
Jeremy Carey/Matt Ridsdale
Tel: 020 7920 3150