

Plant Health Care plc  
12 February 2008

For immediate release

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

**Additional Listing**

Application has been made for 491,250 ordinary shares of 1 pence each in the Company ("Ordinary Shares") to be admitted to trading on the London Stock Exchange's AIM market for listed securities ("Admission").

The new Ordinary Shares ("New Shares") are being issued pursuant to the acceptance of an exchange offer for minority shares in Plant Health Care, Inc. Admission is expected to become effective on 18 February 2008.

Following admission of the New Shares, the total issued share capital of the Company will be 44,705,479 Ordinary Shares, all of which have voting rights.

The above figure (44,705,479 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.

12 February 2008

Enquiries:

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