

Plant Health Care plc  
29 February 2008

For immediate release .....29 February 2008

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

**Total Voting Rights - MONTH-END DISCLOSURE**

Plant Health Care plc confirms that, on 29 February 2008, its capital consisted of 44,705,479 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 44,705,479.

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.

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