

Plant Health Care plc
31 March 2008

For immediate release31 March 2008

**Plant Health Care plc
Board Appointment**

Plant Health Care plc ('Plant Health Care' or 'the Company'), a leading provider of natural products for plants and soil, is pleased to announce that they have strengthened their Board through the appointment of Mr. Stephen Weaver as Finance Director.

The Company confirms that no other details are required to be disclosed in respect of Mr. Stephen Weaver under paragraph (g) of Schedule 2 of the AIM Rules.

For Further Information:

Plant Heath Care plc

John Brady, Chief Executive
31 March – 4 April Tel: 020 7920 3150
Therafter: 001 603 525 3702

Evolution Securities Limited

Tim Worledge/ Tim Redfern
Tel: 020 7071 4300

Tavistock Communications

Jeremy Carey/Matt Ridsdale
Tel: 020 7920 3150