

Plant Health Care plc

2 April 2008

For immediate release .....2 April 2008

**PLANT HEALTH CARE plc (THE “COMPANY”)**

- 1) ALLOTMENT OF SHARES/ DIRECTORS’ SHAREHOLDINGS**
- 2) VESTING OF SHARES UNDER 2007 LONG TERM INCENTIVE PLAN (“LTIP”)**
- 3) GRANT OF AWARD UNDER 2007 LONG TERM INCENTIVE PLAN**

1) On 1 April 2008, the Company approved the allotment of 7,569 ordinary shares of 1p (“Ordinary Shares”) to the following non-executive directors, in accordance with the Company’s existing contractual arrangements, which comprise part of the non-executive directors’ remuneration packages and are payable in lieu of a part of their salary. The shares were allotted at 267.5p per share, calculated at the closing middle market price derived from the Daily Official List on 31 March 2008.

<b>Non-executive director</b>	<b>Value of remuneration used to purchase shares</b>	<b>Number of Ordinary Shares allotted</b>
Dr. Albert Fischer	£9,750.00	3,644
Dr. Robert Chanson	£3,437.50	1,285
Thomas Isler	£7,062.50	2,640

Following the above allotments, the Company was notified today that, on 2 April 2008, Dr. Chanson sold 1,285 Ordinary Shares in an off-market transaction at a price of 267.5p per Ordinary Share.

2) On 1 April 2008, the Company approved the allotment of 20,000 Ordinary Shares to John Brady following the vesting of shares awarded under the Company’s 2007 Long Term Incentive Plan. The consideration paid for the shares was 1p per share.

Following the above allotment, the Company was notified today that, on 2 April 2008, Mr. Brady sold 5,605 Ordinary Shares at a price of 275.5p per Ordinary Share. Mr. Brady intends to use the sale proceeds to satisfy the tax liability on the shares vesting under his LTIP award.

3) On 1 April 2008, the Company granted 33,333 Ordinary Shares to Stephen Weaver, Finance Director, under the Company's 2007 Long Term Incentive Plan.

The shares will vest, subject to the satisfaction of certain objective performance conditions in 2010, at the end of three years.

Following the above-mentioned allotments, transactions and grant, the beneficial interests of the directors concerned in the Ordinary Share capital of the Company are as shown below:

<b>Name</b>	<b>Ordinary Share holding</b>	<b>Percentage of issued Ordinary Share capital</b>	<b>Share Options</b>	<b>LTIPs</b>
John Brady	14,395	0.03	1,200,000	200,000
Stephen Weaver	Nil	N/A	Nil	125,000
Dr. Albert Fischer	154,736	0.35	225,000	N/A
Dr. Robert Chanson	135,166	0.30	210,000	N/A
Thomas Isler	409,294	0.92	202,500	N/A

Application has been made for 27,569 Ordinary Shares (the 'New Shares') to be admitted to trading on AIM and admission is expected to occur on 8 April 2008. The New Shares will rank pari passu with the Company's existing Ordinary Shares.

Following admission of the New Shares, the total issued share capital of the Company will be 44,736,798 Ordinary Shares, all of which have voting rights.

The above figure (44,736,798) 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 to their interest in, Plant Health Care plc under the FSA's Disclosure and Transparency Rules.

**2 April 2008**

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