

Plant Health Care plc

14 April 2008

For immediate release14 April 2008

**PLANT HEALTH CARE plc (THE “COMPANY”)
DIRECTOR’S SHAREHOLDING**

The Company was notified today that Dr. Donald Marx had transferred 432,283 ordinary shares of 1p from his own name into a Living Trust, of which he is a trustee. Following the transaction, Dr Marx’s beneficial interest in the shareholding remains unchanged.

14 April 2008

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