

Plant Health Care plc
30 April 2008

For immediate release30 April 2008

PLANT HEALTH CARE PLC (THE "COMPANY")

Publication of Annual Report 2007 and Notice of Annual General Meeting

The Company announces that the Company's Annual Report and Accounts for the year ended 31 December 2007 has today been sent to shareholders. Copies are available from the Company's office at Plant Health Care, Inc. 440 William Pitt Way, Pittsburgh, PA 15238.

Also on 30 April 2008, the Company sent to shareholders Notice of the Company's Annual General Meeting ("AGM"). The AGM will be held on 6 June 2008 at Tavistock Communications Limited, 131 Finsbury Pavement, London EC2A 1NT.

Both of the above-mentioned documents are also available on the Company's website at **www.planthealthcare.com/investor**

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