

2 July 2008  
For immediate release

**PLANT HEALTH CARE plc (THE "COMPANY")**  
**DIRECTORS' INTERESTS/**  
**GRANT OF AWARD UNDER 2007 LONG TERM INCENTIVE PLAN**

Following a decision of the Company's Remuneration Committee, the Company has granted 50,000 Ordinary Shares to John Brady, Chief Executive, under the Company's 2007 Long Term Incentive Plan.

The shares will vest, subject to the satisfaction of certain objective performance conditions, after the final results for the year 2010 are announced in 2011.

Following the above-mentioned grant, John Brady's interest in the ordinary share capital of the Company is 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	0.032%	1,150,000	250,000

**Enquiries:**

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