

Plant Health Care plc

18 November 2008

For immediate release

Plant Health Care plc (“Plant Health Care” or the “Company”)

Additional Listing

Application has been made for 1,500 ordinary shares of 1 pence each in the Company (“Ordinary Shares”) to be admitted to trading on the London Stock Exchange’s AIM market for listed securities (“Admission”).

The new Ordinary Shares are being issued pursuant to the exercise of options. Admission is expected to become effective on 24 November 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 44,858,991 Ordinary Shares, all of which have voting rights.

The above figure 44,858,991 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.

Enquiries:

Andrew C. Wood FCIS

Company Secretary
020 8866 5702

Evolution Securities Limited

Tim Worledge/Tim Redfern
Tel: 020 7071 4300

Tavistock Communications

Jeremy Carey/Matt Ridsdale
Tel: 020 7920 3150