

**Plant Health Care plc**  
**Friday, 27 March 2009**

**PLANT HEALTH CARE plc (THE "COMPANY")**

**Additional Listing and Directors' Shareholdings**

On 25 March 2009, the Company approved the allotment of 25,983 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 166.75p per share, calculated at the closing middle market price derived from the Daily Official List on 24 March 2009.

<b>Non-executive director</b>	<b>Value of remuneration used to purchase shares</b>	<b>Number of Ordinary Shares allotted</b>
Dr. Albert Fischer <sup>1</sup>	£11,250	6,747
Thomas Isler <sup>2</sup>	£8,625.00	5,172
Dr. David Buckeridge <sup>3</sup>	£7,500.00	4,498
Dr. Dominik Koechlin	£3,450.00	2,069
Jeremy Scudamore	£7,500.00	4,498
Sam Wauchope <sup>4</sup>	£5,000.00	2,999
	<b>TOTAL:</b>	<b>25,983</b>

- 1** To be allotted in the name of Planet Consulting.
- 2** To be allotted in the name of Gessner AG.
- 3** To be allotted in the name of David Buckeridge Investigations Ltd.
- 4** To be allotted in the name of You and Your Health Ltd.

In addition, and on the same day, the Company approved the allotment of 15,000 Ordinary Shares to Greg Warren by way of a signing bonus as part of his compensation package upon joining PHC as Chief Operating Officer. The consideration to be paid was set at 1p per share.

Following the above-mentioned allotments, the beneficial interests of the non-executive directors in the enlarged Ordinary Share capital of the Company are as shown below:

<b>Name</b>	<b>Ordinary Share holding</b>	<b>Percentage of enlarged Ordinary Share capital</b>	<b>Share Options</b>	<b>LTIPs</b>
Dr. Albert Fischer	139,783	0.31	225,000	N/A
Thomas Isler	416,859	0.93	202,500	N/A
Dr. David Buckeridge	4,498	0.01	N/A	N/A
Dr. Dominik Koechlin	2,069	0.005	N/A	N/A
Jeremy Scudamore	4,498	0.01	N/A	N/A
Sam Wauchope	55,231	0.12	N/A	N/A

Application has been made for 40,983 Ordinary Shares (the 'New Shares') to be admitted to trading on AIM and admission is expected to occur on 2 April 2009. 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 44,904,974 Ordinary Shares, all of which have voting rights.

The above figure (44,904,974) 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.

**--: Ends :-**

**Enquiries:**

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