

Plant Health Care plc
Wednesday, 1 April 2009

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

Additional Listing and Total Voting Rights

Application has been made for 50,000 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 7 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 44,954,974 Ordinary Shares, all of which have voting rights.

The above figure (44,954,974) 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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