

**Plant Health Care plc**

**30 April 2009**

**For immediate release**

**PLANT HEALTH CARE plc (THE “COMPANY”)**

**1) VESTING OF SHARES UNDER 2007 LONG TERM INCENTIVE PLAN (“LTIP”)**

**2) GRANT OF AWARDS UNDER 2007 LONG TERM INCENTIVE PLAN**

**3) TOTAL VOTING RIGHTS**

1) On 27 April 2009, the Company approved the allotment of 40,000 Ordinary Shares to John Brady following the vesting of shares awarded under the Company’s 2007 Long Term Incentive Plan. The consideration paid for the shares was 1p per share.

2) On 27 March 2009, the Company agreed to grant Ordinary Shares to the following executives under the Company’s 2007 Long Term Incentive Plan.

<b>Name</b>	<b>Position</b>	<b>Number of shares</b>
John Brady	CEO	60,000
Stephen Weaver	Finance Director	33,333
Greg Warren	COO	150,000

The shares will vest, subject to the satisfaction of certain objective performance conditions between the announcement of the Company’s final results for the year ended 2011 and 30 June 2012.

Following the above-mentioned allotment and grant, the beneficial interests of the directors concerned in the Ordinary Share capital of the Company are as shown below:

<b>Name</b>	<b>Ordinary Share holding</b>	<b>Percentage of enhanced issued Ordinary Share capital</b>	<b>Share Options</b>	<b>LTIPs</b>
John Brady	54,395	0.12	1,150,000	210,000
Stephen Weaver	Nil	N/A	Nil	148,000

Application has been made for 40,000 Ordinary Shares (the 'New Shares') to be admitted to trading on AIM and admission is expected to occur on 7 May 2009. The New Shares will rank pari passu with the Company's existing Ordinary Shares.

**3)** Following admission of the New Shares, the total issued share capital of the Company will be 45,144,974 Ordinary Shares, all of which have voting rights.

The above figure (45,144,974) 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:**

**Plant Health Care plc**  
**Andrew C. Wood FCIS**  
Company Secretary  
020 8866 5702

**Evolution Securities Limited**  
Tim Worlledge/Tim Redfern  
Tel: 020 7071 4300

**Tavistock Communications**  
Jeremy Carey/Matt Ridsdale  
Tel: 020 7920 3150