

Plant Health Care plc
Monday, 18 May 2009

PLANT HEALTH CARE plc (THE "COMPANY")
DIRECTOR'S SHAREHOLDING

The Company was notified today that Thomas Isler had transferred for nil consideration 7,565 ordinary shares of 1p from his company, Gessner AG, into his own name. Following the transaction, Mr. Isler's beneficial interest in the shareholding remains unchanged, as shown below:

Name	Ordinary Share holding	Percentage of Ordinary Share capital	Share Options	LTIPs
Thomas Isler	416,859	0.80	202,500	N/A

-: Ends :-

Enquiries:

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