

Plant Health Care plc

28 May 2009

For immediate release

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

Additional Listing

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 3 June 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 52,299,474 Ordinary Shares, all of which have voting rights.

The above figure 52,299,474 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