

Plant Health Care plc

09 June 2009

For immediate release

PLANT HEALTH CARE plc (THE "COMPANY")

GRANT OF AWARDS UNDER 2007 LONG TERM INCENTIVE PLAN

On 5 June 2009, the Company agreed to grant Ordinary Shares to the following executives under the Company's 2007 Long Term Incentive Plan.

Name	Position	Number of shares
John Brady	CEO	25,000
Stephen Weaver	Finance Director	25,000

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 grant, the beneficial interests of the directors concerned in the Ordinary Share capital of the Company are as shown below:

Name	Ordinary Share holding	Percentage of enhanced issued Ordinary Share capital	Share Options	LTIPs
John Brady	54,395	0.10	1,150,000	235,000
Stephen Weaver	Nil	N/A	Nil	173,000

-: Ends :-

Enquiries:

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

Evolution Securities Limited
Tim Worledge/Tim Redfern
Tel: 020 7071 4300

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