

Plant Health Care plc
Tuesday, 14 July 2009

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

The Company was notified on 13 July 2009 that Dr. Dominik Koechlin had purchased 50,000 ordinary shares of 1p in the Company at a price of 175p per share. Following the transaction, Dr. Koechlin's beneficial interest in the Company's shares is as shown below:

Name	Ordinary Share holding	Percentage of Ordinary Share capital	Share Options	LTIPs
Dr. Dominik Koechlin	85,402	0.16	N/A	N/A

-: Ends :-

Enquiries:

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