

Plant Health Care plc

Thursday, 17 September 2009

PLANT HEALTH CARE plc (THE "COMPANY")

Additional Listing and Directors' Shareholdings

On 15 September 2009, the Company approved the allotment of 25,065 ordinary shares of 1p ("Ordinary Shares") to the following current, and one former, non-executive directors, in accordance with the Company's existing contractual arrangements, which comprise part of the non-executive directors' remuneration packages and are payable in lieu of a part of their fees. The shares were allotted at 224p per share, calculated at the closing middle market price derived from the Daily Official List on 14 September 2009.

Non-executive director	Value of remuneration used to purchase shares	Number of Ordinary Shares allotted
Albert Fischer	£12,500	5,580
Sam Wauchope	£10,000	4,464
David Buckeridge	£10,000	4,464
Dominik Koechlin	£10,000	4,464
Jeremy Scudamore	£10,000	4,464
Former director	£3,650	1,629
	TOTAL:	25,065

Following the above-mentioned allotments, the beneficial interests of the non-executive directors in the enlarged Ordinary Share capital of the Company are as shown below:

Name	Ordinary Share holding	Percentage of enlarged Ordinary Share capital	Share Options
Albert Fischer	153,696	0.29	225,000
Sam Wauchope	73,028	0.14	N/A
David Buckeridge	74,963	0.14	N/A
Dominik Koechlin	89,866	0.17	N/A
Jeremy Scudamore	28,962	0.06	N/A

Application has been made for 25,065 Ordinary Shares (the 'New Shares') to be admitted to trading on AIM and admission is expected to occur on 23 September 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 52,377,039 Ordinary Shares, all of which have voting rights.

The above figure (52,377,039) 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:

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