

Plant Health Care plc

Wednesday, 30 September 2009

PLANT HEALTH CARE plc (THE “COMPANY”)

DIRECTOR’S SHAREHOLDING

The Company has been notified that, on 30 September 2009, Jeremy Scudamore purchased 18,500 ordinary shares of 1p in the Company at a price of 264p per share. Following the transaction, Mr. Scudamore’s beneficial interest in the Company’s shares is as shown below:

Name	Ordinary Share holding	Percentage of Ordinary Share capital
Jeremy Scudamore	47,462	0.09

-: Ends :-

Enquiries:

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