

**Plant Health Care plc**  
**Friday, 27 November 2009**

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

The Company was notified on 26 November 2009 that Dr. Dominik Koechlin had made the following purchases of ordinary shares of 1p in the Company at the prices shown alongside each transaction:.

<b>Transaction date</b>	<b>Number of shares purchased</b>	<b>Price paid per share</b>
24 November 2009	16,999	£2.25
25 November 2009	3,470	£2.34
25 November 2009	11,531	£2.37
<b>Total number of shares acquired:</b>	<b>32,000</b>	

Following the transaction, Dr. Koechlin's beneficial interest in the Company's shares is as shown below:

<b>Name</b>	<b>Ordinary Share holding</b>	<b>Percentage of Ordinary Share capital</b>	<b>Share Options</b>	<b>LTIPs</b>
Dr. Dominik Koechlin	121,866	0.23	N/A	N/A

**-: Ends :-**

**Enquiries:**

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