

**Plant Health Care plc (“the Company”)**

**AIM Rule 17 Disclosure**

In accordance with AIM Rule 17, the Company announces that it has been informed that David Buckeridge, a non-executive director of the Company, was appointed non-executive Chairman of Archimica Cooperatief U.A. on 1 June 2009 and a non-executive director of Icicle Seafoods Inc. and Icicle Holdings Inc. on 3 February 2009. It has also been informed that Jeremy Scudamore, a non-executive director of the Company, resigned as non-executive Chairman of SkyePharma plc on 31 December 2009.

12 January 2010

**Enquiries:**

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