

Plant Health Care plc

22 January 2010

For immediate release

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

Additional Listing

Application has been made for 37,500 ordinary shares of 1 pence each in the Company (“Ordinary Shares”) to be admitted to trading on the London Stock Exchange’s AIM market for listed securities (“Admission”).

The new Ordinary Shares are being issued pursuant to the exercise of options. Admission is expected to become effective on 28 January 2010. The new Ordinary Shares will rank pari passu with the Company’s existing Ordinary Shares.

Following admission of the new Ordinary Shares, the total issued share capital of the Company will be 52,686,493 Ordinary Shares, all of which have voting rights.

The above figure (52,686,493) 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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