

**Plant Health Care plc (“the Company”)**  
**Dual Listing on Channel Islands Stock Exchange**

Further to the preliminary results announcement on 15 February 2010, the Company announces that an application has been made to the Channel Islands Stock Exchange LBG (the “Exchange”) for up to 56,000,000 ordinary shares of 1p each in the Company (the “Securities”) to be admitted to the Official List of the Exchange by way of an introduction (the “Listing”). Dealing in the Securities is expected to commence on 17 February 2010.

**Albert Fischer, Chairman, commented:** “We are very pleased to join the CISX. This proposed dual listing of our shares on a regulated market will allow certain investors, who do not have the authority to invest in AIM stocks, to have access to our shares. Importantly, it will also bring the Company within the governance of the UK Takeover Panel.”

An electronic copy of the Listing Document to be issued in connection with the Listing will be available in due course on the Company’s website: [www.planthealthcare.com/investor](http://www.planthealthcare.com/investor).

16 February 2010

**Enquiries:**

**Plant Health Care plc**

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(Sponsor to the Listing)**

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