

Plant Health Care plc
Friday, 19 February 2010

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

The Company has been notified that, on 18 February 2010, Jeremy Scudamore purchased 25,000 ordinary shares of 1p in the Company at a price of 214p 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 | 77,201 | 0.15 |

-- Ends --

Enquiries:

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