

Plant Health Care plc

21 April 2010

For immediate release

PLANT HEALTH CARE plc (THE "COMPANY")

VESTING OF SHARES UNDER 2007 LONG TERM INCENTIVE PLAN ("LTIP")

On 15 April 2010, the Company approved the allotment of 10,000 Ordinary Shares to CEO, John Brady, following the vesting of shares awarded under the Company's 2007 Long Term Incentive Plan. The consideration paid for the shares was 1p per share.

Following the above-mentioned allotment, the beneficial interest of the director concerned in the Ordinary Share capital of the Company is as shown below:

Name	Ordinary Share holding	Percentage of enhanced issued Ordinary Share capital	Share Options	LTIPs
John Brady	64,395	0.12	1,150,000	193,000

-: Ends :-

Enquiries:

Plant Health Care plc
Andrew C. Wood FCIS
Company Secretary
020 8866 5702

Evolution Securities Limited
Tim Worlledge/Tim Redfern
Tel: 020 7071 4300

Tavistock Communications
Jeremy Carey/Matt Ridsdale
Tel: 020 7920 3150