

For immediate release

10 December 2007

**Share plc
Staff and Directors' Dealings**

At the Share plc auction on Friday 7 December:-

- Mr Gavin Oldham, Group Chief Executive, bought a total of 14,900 Share plc shares at 30p for personal reasons.
- Mr Iain Wallace, Group Compliance Director, sold a total of 9999 shares at 30p for personal reasons.

ENDS

**Gavin Oldham
Share plc
01296 43 91 00**

This document is not intended to constitute an offer or agreement to buy or sell investments and does not constitute a personal recommendation. The investments referred to in this document may not be suitable for every investor and if in doubt independent financial advice should be sought. No liability is accepted whatsoever for any loss howsoever arising from any information in this document subject to the rules of the Financial Services Authority and the Financial Services and Markets Act 2000.

The Directors of Share plc accept responsibility for this statement