

For immediate release

03 March 2008

**Share plc
Staff and Directors' Dealings**

At the Share plc auction on Friday 29 February:-

- Mr Peter Forster, Group Business Development Director, sold a total of 5358 Share plc shares at 36.5p for personal reasons.
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- Mr Iain Wallace, Group Compliance Director, sold a total of 22,900 Share plc shares at 36.5p for personal reasons.

ENDS

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The Directors of Share plc accept responsibility for this statement