

For immediate release

11 March 2008

**Share plc
Staff and Directors' Dealings - Amendment**

As an amendment to the announcement made on 10 March, at the Share plc auction on Friday 7 March:-

- Mr Iain Wallace, Group Compliance Director, sold a total of 16,810 Share plc shares at 36.5p for personal reasons.

also:-

- Mrs Gillian Anne Wallace, wife of Iain Wallace, sold a total of 50,000 Share plc shares at 36.5p for personal reasons.

ENDS

**Barbara Pierssene
Share plc
01296 43 91 03**

The Directors of Share plc accept responsibility for this statement