

For Immediate release

9 April 2008

**Share plc
Board Restructure**

As part of Share plc's preparations for its proposed admission to the Alternative Investment Market of the London Stock Exchange ("AIM"), a Board restructuring has taken place. With effect from 7 April 2008, Jeremy Helliwell, Guy Knight and Peter Forster have resigned from the Board of Share plc. They remain as directors of The Share Centre Limited.

ENDS

**Barbara Pierssene
Company Secretary
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