

# shareplc:

## press release

16th May 2008

### Director dealings

Share plc (AIM:SHRE.LN) announces that Gavin Oldham, Chief Executive Officer of the Company has today exercised 31,185 options over Ordinary Shares (representing approximately 0.02% of the current issued Ordinary Shares) at an exercise price of 27 pence per Ordinary Share. These options were granted on an unapproved basis outside of the Company's EMI arrangements under the Company's Long Term Incentive plan. Following this exercise, Gavin Oldham personally holds 24,687,123 Ordinary Shares (representing approximately 15.42% of the current issued Ordinary Shares) and, together with his concert parties, holds 124,985,161 Ordinary Shares (representing approximately 78.06% of the current issued Ordinary Shares).

**For further information please contact:**

**Share plc**

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Gavin Oldham, Chief Executive

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