

For immediate release

29th May 2008

**Share plc (the "Company")
Director Dealings**

Share plc (AIM:SHRE.LN) announces that Jeremy Helliwell, Group Operations Director of the Share Centre Limited, has disposed of 31,263 ordinary shares of 0.5 pence each in the Company ("Ordinary Shares") (representing approximately 0.02% of the current issued Ordinary Shares) at a price of 31 pence per Ordinary Share. Following this deal, Jeremy Helliwell holds 1,912,934 Ordinary Shares (representing approximately 1.19% of the current issued Ordinary Shares).

END

The Directors of Share plc accept full responsibility for this statement.

For more information, please contact:

Share plc

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