



## press release

15th August 2008

### Director dealings

#### **Purchase of Partnership Shares and awards of Matching Shares**

Share plc (AIM:SHRE.LN) announces that on 15 August 2008 the undermentioned directors of the Company purchased ordinary shares of 0.5 pence at a cost of 26.75 pence per share as "partnership shares" under the Company's All-employee Share Incentive Plan. These purchases were undertaken by the trustee of the Company's Share Incentive Plan, Sharesecure Ltd, a UK registered company, on behalf of these individuals and the shares were purchased in the open market.

In connection with these purchases on the same date the directors were awarded ordinary shares of 0.5 pence as "matching shares" under the Company's All-employee Share Incentive Plan. No consideration was paid by the grantees for the award of the matching shares and no consideration is due on the release of the matching shares.

The risk of forfeiture attached to the matching shares will normally be removed on the third anniversary of allocation subject to continued employment and the retention of the Partnership shares in connection with which they were awarded.

All the above transactions are summarised below:

Director	Partnership shares acquired	Matching shares awarded	Total holding following notification	% of current issued shares
Sir Martin Jacomb	374	748	393,013	0.25
Richard Tolkein	467	934	21,959	0.01
Iain Wallace	468	936	212,824	0.13
Richard Stone	468	936	47,275	0.03

#### **For further information please contact:**

##### **Share plc**

Gavin Oldham, Chief Executive

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Richard Stone, Finance Director

Barbara Pierssene, Company Secretary

##### **KBC Peel Hunt Ltd, Nominated Adviser and Broker**

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