

# Press Release

NOT FOR BROADCAST BEFORE 0000 THURSDAY 1ST DECEMBER 2005

## ProStrakan Group plc Sharesave Plan 2005

ProStrakan Group plc ("the Company") announces that on 1 December 2005 Executive Directors and Persons Discharging Managerial Responsibilities ("PDMR") accepted an invitation to participate in the ProStrakan Group plc Sharesave Plan 2005 (the "Sharesave Plan") as detailed in the table below.

Name	Role	No. of shares subject to option	Total No. of options and awards now held
Wilson Totten	Executive Director	15,000	1,403,266
Adrian Gardner	Executive Director	15,000	737,737
Alan Walker	PDMR	15,000	572,208
Nigel Atherton	PDMR	15,000	313,834
Andrew McLean	PDMR	9,000	353,497
Beth Tope	PDMR	9,000	170,982

The Options have been granted under the Sharesave Plan based upon UK HM Revenue and Customs approved savings plans under which monthly savings are made over a period of three or five years. The number of shares over which the options are granted correspond to the proceeds on maturity of the related savings contract. The exercise price for the above options is £1 per share.

The notification of these awards and options is intended to satisfy the Company's obligations under both Section 324 Companies act 1985 and Disclosure Rule 3.1.2.

Andrew McLean  
Company Secretary

**ENDS**