

# Press Release

**ProStrakan Group plc 24 September 2008**

ProStrakan Group plc Sharesave Plan 2008

*ProStrakan Group plc (“the Company”) announces that on 19 September 2008 Executive Directors and Persons Discharging Managerial Responsibilities (“PDMR”) accepted an invitation to participate in the ProStrakan Group plc Sharesave Plan 2008 (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
Paul Garvey	Executive Director	12,422	1,412,422
Andrew McLean	PDMR	21,674	1,280,827
Mark Webster	PDMR	12,422	917,184
Thomas Stratford	PDMR	4,968	957,770
Abid Karim	PDMR	4,968	949,914

*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 £0.7728 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