

Press Release

4 December 2009

ProStrakan Group Plc

Block Listing Application

ProStrakan Group Plc (the “Company”) today announces that it has today made a block listing application to the UK Listing Authority and the London Stock Exchange for up to 800,000 ordinary shares of 5 pence each (“Ordinary Shares) in the Company to trade on the London Stock Exchange and to be admitted to the Official List upon issuance.

The block listing application will cover up to 800,000 Ordinary Shares that can be issued pursuant to the exercise of options under the ProStrakan Group Sharesave Plan 2005. On exercise, all of the Ordinary Shares will rank pari passu with the existing issued ordinary shares of the Company.

Ends

Further enquiries:

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