

Press Release

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*.

Date: 04.03.2011

Name of <i>applicant</i> :	ProStrakan Group PLC		
Name of scheme:	ProStrakan Group Performance Share Plan 2005		
Period of return:	From:	05.09.2010	To: 04.03.2011
Balance of unallotted securities under scheme(s) from previous return:	1,500,000 ordinary shares of 5p each		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	N/A		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):	NIL		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:	1,500,000 ordinary shares of 5p each		

Name of contact:	Andrew McLean
Telephone number of contact:	01896 664 096