

# Press Release

22 February 2011

## ProStrakan Group plc ("ProStrakan" or the "Company")

### Additional Listing

The Company has been notified that a former employee has exercised options over a total of 2,074,151 ordinary shares of 5 pence each ("Ordinary Shares"), which had been granted under one of the Company's share option schemes.

ProStrakan will issue a total of 2,074,151 new Ordinary Shares, which will rank pari passu in all respects with ProStrakan's existing Ordinary Shares. Application will be made to the United Kingdom Listing Authority ("UKLA") for the newly issued Ordinary Shares to be admitted to the Official List of the UKLA and to the London Stock Exchange plc for admission to trading on its market for listed securities. The shares are expected to commence trading on 25 February 2011.

Ends

### For further enquiries, please contact:

<b>ProStrakan</b>	+44 (0) 1896 664000
Callum Spreng, Corporate Communications	
<b>Brunswick Group</b>	+44 (0) 20 7404 5959
Jon Coles / Justine McIlroy	