

Press Release

ProStrakan Group plc Share Plans

ProStrakan Group plc PSK Director/PDMR Shareholding
2006-04-03 06:28 (New York)

RNS Number: 8559A
ProStrakan Group plc
03 April 2006

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ProStrakan Group plc ("the Company") announces that on 31 March 2006 it made a grant of awards and options over the Company's ordinary shares of 5 pence each under the Performance Share Plan ("PSP") and Executive Share Option Plan ("ESOP") to Executive Directors and Persons Discharging Managerial Responsibilities ("PDMR") as detailed in the table below.

| Name | Role | No. of shares subject to options | No. shares subject to awards | Total no. of options and shares now held |
|----------------|--------------------|----------------------------------|------------------------------|--|
| Wilson Totten | Executive Director | 803,571 | 401,786 | 2,608,608 |
| Adrian Gardner | Executive Director | 180,143 | 90,071 | 1,007,936 |
| Alan Walker | Executive Director | 260,743 | 130,371 | 963,307 |
| Andrew McLean | PDMR | 55,951 | 27,975 | 437,414 |
| Nigel Atherton | PDMR | 65,000 | 32,500 | 411,319 |
| Beth Tope | PDMR | 27,857 | 0 | 198,830 |

Awards granted under the PSP will vest on 31 March 2009 but only to the extent that certain performance criteria are satisfied by the Company over a three year performance period which commences on 31 March 2006. No consideration is payable for the grant of the Awards and the receipt of ordinary 5p shares is conditional upon meeting the performance criteria. It is currently intended that the Company's Employee Benefit Trust ("EBT") will acquire new shares to fulfil any obligation arising from the vesting of the Awards by 31 March 2009.

Options granted under the ESOP will vest on 31 March 2009 but only to the extent that certain performance criteria are satisfied by the Company over a three year performance period which commences on 31 March 2006. No consideration is payable on the grant of the options. To the extent that the options vest the exercise price for the above options is £1.12.

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

This information is provided by RNS
The company news service from the London Stock Exchange

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