

# Press Release

## ProStrakan Group plc 26 April 2007

### ProStrakan Group plc Share Plans

ProStrakan Group plc (“the Company”) announces that on 25 April 2007 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. of shares subject to awards	Total no. of options and awards now held
Wilson Totten	Executive Director	508,696	254,348	3,391,660
Paul Garvey	Executive Director	625,000	375,000	1,000,000
Alan Walker	Executive Director	217,391	108,696	1,309,402
Andrew McLean	PDMR	147,826	73,913	707,160
Nigel Atherton	PDMR	160,870	80,435	652,624
Abid Karim	PDMR	152,174	76,087	494,946
Tom Stratford	PDMR	125,000	62,500	392,802

Awards granted under the PSP will vest on 25 April 2010 but only to the extent that certain performance criteria are satisfied by the Company over a three year performance period which commences on 25 April 2007. 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 25 April 2010.

Options granted under the ESOP will vest on 25 April 2010 but only to the extent that certain performance criteria are satisfied by the Company over a three year performance period which commences on 25 April 2007. 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 £0.92.

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