

# Press Release

**ProStrakan Group plc**  
**25 March 2008**

## **ProStrakan Group plc Share Plans**

ProStrakan Group plc (“the Company”) announces that on 20 March 2008 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.

<b>Name</b>	<b>Role</b>	<b>Number of shares subject to options</b>	<b>Number of shares subject to awards</b>	<b>Total number of options and awards now held</b>
Wilson Totten	Executive Director	1,100,000	600,000	5,091,660
Paul Garvey	Executive Director	250,000	150,000	1,400,000
Andrew McLean	PDMR	400,000	200,000	1,259,153
Nigel Atherton	PDMR	160,000	90,000	902,624
Abid Karim	PDMR	300,000	150,000	944,946
Tom Stratford	PDMR	400,000	200,000	952,802

Options granted under the ESOP will vest on 20 March 2011 but only to the extent that certain performance criteria are satisfied by the Company over a three year performance period that commenced on 20 March 2008. 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 £0.5285.

Awards granted under the PSP will vest on 20 March 2011 but only to the extent that certain performance criteria are satisfied by the Company over a three year performance period that commenced on 20 March 2008. 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 fulfill any obligation arising from the vesting of the Awards by 20 March 2011.

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