

# Press Release

11 February 2010

**ProStrakan Group plc**  
**Block Listing Application**

ProStrakan Group plc (the “Company”) announces that it has today made a block listing application to the UK Listing Authority and the London Stock Exchange for up to 2.5 million ordinary shares of 5 pence each (“Ordinary Shares”) in the Company to trade on the London Stock Exchange and to be admitted to the Official List upon issuance.

The block listing application will cover up to 2.5 million Ordinary Shares that can be issued pursuant to the exercise of options under the ProStrakan Group Performance Share Plan 2005. On exercise, all of the Ordinary Shares will rank pari passu with the existing issued ordinary shares of the Company.

Ends

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