

ProStrakan Group plc  
7 January 2008

ProStrakan Group plc (“the Company”) announces that on 2 January 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 a Person 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
Mark Webster	PDMR	565,476	339,286	904,762

No consideration is payable on the grant of the options or for the grant of the awards. Under both options and awards, receipt of ordinary 5p shares is conditional upon meeting performance criteria. To the extent that the options vest the exercise price for the above options is 66.75p, being the closing price of the Company’s ordinary shares on 2 January 2008.

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