

# Press Release

## ProStrakan Group plc Share Plans

ProStrakan Group plc (“the Company”) announces that on 30 March 2009 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	200,000	100,000	5,258,733
Andrew McLean	PDMR	100,000	50,000	1,373,871
Tom Stratford	PDMR	120,000	50,000	1,127,770
Abid Karim	PDMR	120,000	50,000	1,099,255
Nigel Atherton	PDMR	100,000	50,000	978,185

Options granted under the ESOP will vest on 30 March 2012 but only to the extent that certain performance criteria are satisfied by the Company over a three year performance period that commenced on 30 March 2009. No consideration is payable on the grant of the options. To the extent that options vest, the exercise price for the above options is £0.6175.

Awards granted under the PSP will vest on 30 March 2012 but only to the extent that certain performance criteria are satisfied by the Company over a three year performance period that commenced on 30 March 2009. 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 30 March 2012.

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

30 March 2009

Further enquiries:

Callum Spreng, Corporate Comms

Tel: +44 (0) 1896 664000