

Press Release

ProStrakan Group plc

2 September 2009

Dealing by Directors and Persons Discharging Managerial Responsibilities

ProStrakan Group plc (“the Company”) announces that on 1 September 2009, Andrew McLean, Company Secretary and General Counsel of the Company, sold 10,000 ordinary shares of 5 pence each in the Company (“Ordinary Shares”) at a price of £1.5157 per share. Following this sale of shares, Mr. McLean holds 10,000 Ordinary Shares representing 0.005% of the Company’s issued share capital

In addition to the above transaction, Mr. McLean’s spouse has sold 5,000 Ordinary Shares at a price of £1.5255 per share and now holds 1,900 Ordinary Shares representing 0.001% of the Company’s issued share capital.

Ends

Further enquiries:

Callum Spreng Corporate Communications ProStrakan	01896 664000
---	--------------

Jon Coles/Justine McIlroy Brunswick Group	020 7404 5959
--	---------------