

Press Release

NOT FOR BROADCAST OR PUBLICATION BEFORE
6TH OCTOBER 2005

ProStrakan Group plc Share Plans

ProStrakan Group plc ("the Company") announces that on 4 October 2005 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	101,626	101,626	1,403,251
Adrian Gardner	Executive Director	78,861	78,861	737,722
Andrew McLean	PDMR	43,544	43,544	353,488
Nigel Atherton	PDMR	56,910	56,910	313,819
Beth Tope	PDMR	30,487	30,487	170,973
Alan Walker	PDMR	76,097	76,097	572,193

Awards granted under the PSP will vest on 4 October 2008 but only to the extent that certain performance criteria are satisfied by the Company over a three year performance period which commences on 4 October 2005. 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 4 October 2008.

Options granted under the ESOP will vest on 4 October 2008 but only to the extent that certain performance criteria are satisfied by the Company over a three year performance period which commences on 4 October 2005. 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 £1.23.

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

ENDS