

Press Release

ProStrakan Group plc

Dealing by Directors and Persons Discharging Managerial Responsibilities

ProStrakan Group plc (“the Company”) announces that today (23rd September 2009) Allan Watson, Chief Financial Officer and a member of the Company’s board of directors, purchased 10,000 ordinary shares of 5 pence each in the Company (“Ordinary Shares”) at a price of £1.232 per share. Following this purchase of shares, Allan Watson holds a total of 10,000 Ordinary Shares in the Company.

Ends

23rd September 2009

Further enquiries:

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