

ProStrakan Group plc
14th January 2008

Director/PDMR Shareholding

ProStrakan Group plc (“the Company”) has today received notification that on 11th January 2008, Peter Allen, the Company’s Chairman, purchased 20,000 ordinary shares in the Company at a price of 69.28 pence per share. Following this purchase Peter Allen is interested in 50,000 ordinary shares comprising 0.02 % of the issued share capital of the Company.

Andrew McLean
Company Secretary