

Press Release

ProStrakan Group plc
10th December 2009

Director/PDMR Shareholding

ProStrakan Group plc (“the Company”) has received notification that today, 10th December 2009, Abid Karim, the Company’s President of Global Commercial Operations, was allotted a total of 4,618 ordinary shares in the Company at a price of 81.84 pence per share following the exercise of options under the terms of the Company’s Sharesave Plan. Following this allotment Abid Karim has an interest in 25,618 ordinary shares of the issued share capital of the Company.

The Company has also received notification that today, 10 December 2009, Wilson Totten, the Company’s Chief Executive Officer, acquired an interest in a total of 6,130 ordinary shares in the Company at a price of 96.16 pence per share. Following this purchase Wilson Totten, together with his connected parties, has an interest in 480,124 ordinary shares comprising 0.24% of the issued share capital of the Company.

Andrew McLean
Company Secretary

Further enquiries:

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