

Press Release

ProStrakan Group plc 16 October 2006

ProStrakan Group plc Sharesave Plan 2006

ProStrakan Group plc (“the Company”) announces that on 13 October 2006 Executive Directors and Persons Discharging Managerial Responsibilities (“PDMR”) accepted an invitation to participate in the ProStrakan Group plc Sharesave Plan 2006 (the “Sharesave Plan”) as detailed in the table below.

Name	Role	No. of shares subject to option	Total No. of options and awards now held
Wilson Totten	Executive Director	20,008	2,628,616
Adrian Gardner	Executive Director	20,008	1,027,944
Alan Walker	Executive Director	20,008	983,315
Andrew McLean	PDMR	20,008	485,421
Beth Tope	PDMR	20,008	218,838

The Options have been granted under the Sharesave Plan based upon UK HM Revenue and Customs approved savings plans under which monthly savings are made over a period of three or five years. The number of shares over which the options are granted correspond to the proceeds on maturity of the related savings contract. The exercise price for the above options is £0.8184 per share.

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