

shareplc:

press release

21 November 2008

Additional listing

Application has been made for 29,700 Ordinary shares of 0.5 pence each in the capital of the Company to be admitted to trading on AIM, pursuant to the allotment of free shares under the Company's 2008 free share offer (further details of which are set out in Company's AIM admission document dated 15 April 2008).

Dealings in these new Ordinary shares, which rank pari passu in all respects with the existing issued share capital of the Company, will commence on 27 November 2008.

For further information please contact:

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