



## press release

15 December 2008

### Purchase of Partnership Shares and awards of Matching Shares

Share plc (AIM:SHRE.LN) announces that on 12 December 2008 the undermentioned directors of the Company purchased ordinary shares of 0.5 pence at a cost of 24.00 pence per share as "partnership shares" under the Company's All-employee Share Incentive Plan. These purchases were undertaken by the trustee of the Company's Share Incentive Plan, Sharesecure Ltd, a UK registered company, on behalf of these individuals and the shares were purchased in the open market.

In connection with these purchases on the same date the directors were awarded ordinary shares of 0.5 pence as "matching shares" under the Company's All-employee Share Incentive Plan. No consideration was paid by the grantees for the award of the matching shares and no consideration is due on the release of the matching shares.

The risk of forfeiture attached to the matching shares will normally be removed on the third anniversary of allocation subject to continued employment and the retention of the Partnership shares in connection with which they were awarded.

All the above transactions are summarised below:

Director	Partnership shares acquired	Matching shares awarded	Total holding following notification	% of current issued shares
Sir Martin Jacomb	416	832	397390	0.25
Richard Tolkien	521	1042	27431	0.02
Iain Wallace	521	1042	198296	0.12
Richard Stone	521	1042	52747	0.03

#### For further information please contact:

##### Share plc

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