

# shareplc:

## press release

22 December 2008

### Directors dealings

Share plc (AIM:SHRE.LN) announces that Gavin Oldham, Chief Executive of the Company, has acquired 17,318 ordinary shares of 0.5 pence each in the Company ("Ordinary Shares") (representing approximately 0.01% of the current issued Ordinary Shares) as follows:

On 18/12/08 he acquired 4,000 ordinary shares at a price of 25 pence per Ordinary Share and on 19/12/08 he acquired 13,318 ordinary shares at a price of 26 pence per Ordinary Share.

Following this deal, Gavin Oldham personally holds 24,704,441 Ordinary Shares (representing approximately 15.42% of the current issued Ordinary Shares) and, together with his concert parties, holds 125,003,146 Ordinary Shares (representing approximately 78.02% of the current issued Ordinary Shares).

For more information, please contact:

**Share plc**

**01296 414141**

Gavin Oldham, Chief Executive  
Richard Stone, Finance Director

Barbara Pierssene, Company Secretary

**KBC Peel Hunt Ltd, Nominated Adviser and Broker**

**020 7418 8900**

Guy Wiehahn or Oliver Stratton

Oxford House Oxford Road Aylesbury Buckinghamshire HP21 8SZ  
Phone 01296 41 41 41 Visit [www.shareplc.com](http://www.shareplc.com)

Registered in England number 2966283