



press release

31 December 2008

Directors dealings

Share plc (AIM:SHRE.LN) announces that Gavin Oldham, Chief Executive Officer of the Company has today exercised 10,870 options over Ordinary Shares (representing approximately 0.01% of the current issued Ordinary Shares) at an exercise price of 24.5 pence per Ordinary Share. These options were granted on an unapproved basis outside of the Company's EMI arrangements under the Company's Long Term Incentive plan. Following this exercise, Gavin Oldham personally holds 24,715,311 Ordinary Shares (representing approximately 15.43% of the current issued Ordinary Shares) and, together with his concert parties, holds 125,014,016 Ordinary Shares (representing approximately 78.02% of the current issued Ordinary Shares).

For more information, please contact:

Share plc

Gavin Oldham, Chief Executive
Richard Stone, Finance Director
Barbara Pierssene, Company Secretary

01296 414141

KBC Peel Hunt Ltd, Nominated Adviser and Broker

Guy Wiehahn or Oliver Stratton

020 7418 8900

Oxford House Oxford Road Aylesbury Buckinghamshire HP21 8SZ
Phone 01296 41 41 41 Visit www.shareplc.com

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