



press release

09 January 2009

Director dealings

Purchase of Partnership Shares and awards of Matching Shares

Share plc (AIM:SHRE.LN) announces that on 9 January 2009 the undermentioned directors of the Company purchased ordinary shares of 0.5 pence at a cost of 25.375 pence per share as "partnership shares" under the Company's 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 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	394	788	398572	0.25
Richard Tolkien	493	986	28910	0.02
Iain Wallace	493	986	199775	0.12
Richard Stone	493	986	54226	0.03

For further information please contact:

Share plc

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