

31 March 2009

### Director dealings

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

On a regular, monthly basis the undermentioned directors of the Company (AIM:SHRE.LN) purchase ordinary shares of 0.5 pence as "partnership shares" under the Company's Share Incentive Plan. These purchases are 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 are purchased in the open market.

In connection with these purchases, on the same date, the directors are awarded ordinary shares of 0.5 pence as "matching shares" under the Company's Share Incentive Plan. No consideration is 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.

The Company originally traded, and continues to trade, on Sharemark, a periodic auction-based share trading facility operated by The Share Centre Limited, the Company's principal operating business. Following admission to trading on AIM and PLUS Markets in May 2008, the cost per share of partnership shares could no longer be based on the Sharemark price alone. The Company has now received clarification from HM Revenue and Customs as to the basis on which the cost per partnership share should be derived, taking into account the Company's three execution venues (AIM, PLUS Markets and Sharemark). This has resulted in a re-calculation of the partnership shares, and hence the matching shares, of the undermentioned directors from June 2008, a summary of which is given below:

#### Sir Martin Jacomb

Date	Previous partnership shares	Previous cost per share	Amended partnership shares	Amended cost per share	Previous matching shares	Amended matching shares
13 June 2008	294	34p	309	32.375p	588	618
11 July 2008	371	27p	383	26.125p	742	766
15 August 2008	374	26.75p	379	26.375p	748	758
12 September 2008	320	31.25p	324	30.875p	640	648
10 October 2008	342	29.25	346	28.875p	684	692
14 November 2008	381	26.25p	387	25.875p	762	774
12 December 2008	416	24p	410	24.375p	832	820
9 January 2009	394	25.375p	394	25.375p	788	788
13 February 2009	428	23.375p	428	23.375p	856	856
13 March 2009	419	23.875p	419	23.875p	838	838
Totals	3739		3779		7478	7558

# shareplc:

## Richard Tolkien

Date	Previous partnership shares	Previous cost per share	Amended partnership shares	Amended cost per share	Previous matching shares	Amended matching shares
13 June 2008	367	34p	386	32.375p	734	772
11 July 2008	464	27p	478	26.125p	928	956
15 August 2008	467	26.75p	474	26.375p	934	948
12 September 2008	400	31.25p	405	30.875p	800	810
10 October 2008	427	29.25	433	28.875p	854	866
14 November 2008	476	26.25p	483	25.875p	952	966
12 December 2008	521	24p	513	24.375p	1042	1026
9 January 2009	493	25.375p	493	25.375p	986	986
13 February 2009	535	23.375p	534	23.375p	1070	1068
13 March 2009	523	23.875p	524	23.875p	1046	1048
Totals	4673		4723		9346	9446

## Iain Wallace

Date	Previous partnership shares	Previous cost per share	Amended partnership shares	Amended cost per share	Previous matching shares	Amended matching shares
13 June 2008	367	34p	386	32.375p	734	772
11 July 2008	463	27p	478	26.125p	926	956
15 August 2008	468	26.75p	474	26.375p	936	948
12 September 2008	400	31.25p	405	30.875p	800	810
10 October 2008	427	29.25	433	28.875p	854	866
14 November 2008	476	26.25p	483	25.875p	952	966
12 December 2008	521	24p	513	24.375p	1042	1026
9 January 2009	493	25.375p	492	25.375p	986	984
13 February 2009	534	23.375p	535	23.375p	1068	1070
13 March 2009	524	23.875p	524	23.875p	1048	1048
Totals	4673		4723		9346	9446

## Richard Stone

Date	Previous partnership shares	Previous cost per share	Amended partnership shares	Amended cost per share	Previous matching shares	Amended matching shares
13 June 2008	367	34p	386	32.375p	734	772
11 July 2008	463	27p	478	26.125p	926	956
15 August 2008	468	26.75p	474	26.375p	936	948
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12 December 2008	521	24p	513	24.375p	1042	1026
9 January 2009	493	25.375p	492	25.375p	986	984
13 February 2009	535	23.375p	535	23.375p	1070	1070
13 March 2009	523	23.875p	524	23.875p	1046	1048
Totals	4673		4723		9346	9446



## Summary

Director	Partnership shares acquired	Matching shares awarded	Total holding following notification	% of current issued shares
Sir Martin Jacomb	401113	0.25	401233	0.25
Richard Tolkien	32084	0.02	32234	0.02
Iain Wallace	202949	0.13	203099	0.13
Richard Stone	57400	0.03	57550	0.04

### For further information please contact:

#### Share plc

Gavin Oldham, Chief Executive

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Richard Stone, Finance Director

Barbara Pierssene, Company Secretary

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

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