

# shareplc:

## press release

22 May 2009

### Director dealings

Share plc (AIM:SHRE.LN) announces that Iain Wallace, Compliance & Legal Services Director of the Company, has disposed of 39,999 ordinary shares of 0.5 pence each in the Company ("Ordinary Shares") (representing approximately 0.02% of the current issued Ordinary Shares) at a price of 30 pence per Ordinary Share. Following this deal, Iain Wallace holds 165,923 Ordinary Shares (representing approximately 0.1% of the current issued Ordinary Shares).

**For further information please contact:**

**Share plc**

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