



press release

29 May 2009

Director dealings

Share plc (AIM:SHRE.LN) announces that Iain Wallace, Compliance & Legal Services Director of the Company, has disposed of 21,721 ordinary shares of 0.5 pence each in the Company ("Ordinary Shares") (representing approximately 0.01% of the current issued Ordinary Shares) at a price of 30 pence per Ordinary Share. Following this deal, Iain Wallace holds 144,202 Ordinary Shares (representing approximately 0.09% of the current issued Ordinary Shares).

For further information please contact:

Share plc

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