

# shareplc:

## press release

5 June 2009

### Director dealings

Share plc (AIM:SHRE.LN) announces that Iain Wallace, Compliance & Legal Services Director of the Company, has disposed of 18,463 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 125,739 Ordinary Shares (representing approximately 0.08% of the current issued Ordinary Shares).

His wife, Mrs Gillian Anne Wallace, also disposed of 6,000 ordinary shares of 0.5 pence each in the Company ("Ordinary Shares") (representing approximately 0.001% of the current issued Ordinary Shares) at a price of 30 pence per Ordinary Share. Following this deal, Mrs Gillian Anne Wallace no longer holds any shares in the Company.

**For further information please contact:**

**Share plc**

Gavin Oldham, Chief Executive

01296 41 41 41

Richard Stone, Finance Director

Barbara Pierssene, Company Secretary

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

Guy Wiehahn, Oliver Stratton

020 7418 8900

Oxford House Oxford Road Aylesbury Buckinghamshire HP21 8SZ  
Phone 01296 41 41 41 Visit [www.shareplc.com](http://www.shareplc.com)

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