

shareplc:

press release

11 August 2009

Additional listing

Application has today been made for 99,100 Ordinary shares of 0.5 pence each in the capital of the Company to be admitted to trading on AIM, following the allotment of free shares under the Company's 2008 free share offer (further details of which are set out in Company's AIM admission document dated 15 April 2008). It is expected that dealings in these new Ordinary shares, which will rank alongside the existing issued share capital of the Company in all respects, will commence on 18 August 2009.

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

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