

shareplc:

press release

11 December 2009

Director dealings

Share plc (AIM:SHRE.LN) announces that Gavin Oldham, Chief Executive of the Company, has today acquired 15,652 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 28.75 pence per Ordinary Share.

Following this deal, Gavin Oldham personally holds 24,742,263 Ordinary Shares (representing approximately 15.41% of the current issued Ordinary Shares) and, together with his concert parties, holds 125,041,468 Ordinary Shares (representing approximately 77.85% of the current issued Ordinary Shares).

For further information please contact:

Share plc

Gavin Oldham, Chief Executive

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