

Regulatory Announcement

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| Company | Pochin's PLC |
| TIDM | PCH |
| Headline | Director/PDMR Shareholding |
| Released | 17:56 02-Nov-06 |
| Number | 4949L |



2 November 2006

Pochin's PLC (the 'Company')

Director/PDMR Shareholding

The Company was notified today that Mrs B R Evans, a senior manager of a subsidiary company, disposed of 4,500 ordinary shares in the capital of the Company on 2 November 2006 at a price of 327p per share.

Following this disposal, Mrs B R Evans has no remaining beneficial interest in ordinary shares in the Company.

Contact:

Mr D Hedley
Pochin's PLC

Tel: 01606 833333

Philip Davies/Anthony Noakes
Charles Stanley Securities

Tel: 020 7149 6000

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