

Regulatory Announcement

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Company Pochin's PLC
TIDM PCH
Headline Director/PDMR Shareholding
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Pochin's PLC (the 'Company')

Director/PDMR Shareholding

The Company was notified today that Mr J C Pochin, a director of a subsidiary company, disposed of 12,500 ordinary shares in the capital of the Company on 24 October 2006 at a price of 325p per share.

Mr J C Pochin now has a beneficial interest in 515,059 ordinary shares in the Company being 2.47 per cent of the issued ordinary share capital.

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