

Pochin's PLC (the "Company")

Director/PDMR Shareholding

The Company was informed today that Quiros Limited, a company in which Mr Michael Chadwick has a non-beneficial interest, purchased 25,000 ordinary shares in the capital of the Company on 1 October 2008 at a price of 100p per share. Mr Chadwick is a non-executive director of the Company.

Quiros Limited now has a beneficial interest in 4,793,364 ordinary shares in the Company, being 23.045 per cent of the total voting rights.

Accordingly, Mr Chadwick now has a beneficial interest in 14,000 ordinary shares in the Company, being 0.06 per cent of the total voting rights of the Company and a non-beneficial interest in 4,800,164 ordinary shares in the Company, being 23.07 per cent of the total voting rights of the Company.

06 October 2008

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