

**Pochin's PLC (the Company)
Director/PDMR Shareholding**

The Company has today been informed that Mrs S E Nicholson, a non-executive director of the Company, disposed of 600,000 ordinary shares in the capital of the Company on 7 February 2008 to Kettley International Limited at a price of 180p per share. Both Mrs S E Nicholson and Kettley International are deemed to be members of the Cedric Pochin Concert Party.

Mrs S E Nicholson now has a beneficial interest in 281,060 ordinary shares in the Company being 1.35 per cent of the total voting rights of the Company. Kettley International Limited now has a beneficial interest in 5,478,499 ordinary shares in the Company being 26.33 per cent of the total voting rights of the Company.

The number of shares held by the Cedric Pochin Concert Party therefore remains unchanged at 42.1 per cent of the total voting rights of the Company.

7 February 2008

Enquiries:

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