

Pochins PLC ("the Company")
Director/PDMR Shareholding
23 September 2008

The Company was informed today that Nicholas Fry , a non-executive director of the Company, purchased 10,000 ordinary shares in the capital of the Company on 22 September 2008 at a price of 128p per share.

Mr Fry now has a beneficial interest in 10,000 ordinary shares in the Company, being 0.05 per cent of the total voting rights of the Company.

Contact

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