

1 July 2009

### **Directors' Shareholding**

Hartest Holdings plc ("Hartest" or "Company") announces that David Kempton, a non-executive director of the Company, purchased 25,000 ordinary shares of 10 pence each in the Company at a price of 24 pence per share on 26 June 2009. As a result of this purchase Mr. Kempton's beneficial holding in Hartest is now 74,166 ordinary shares, representing 0.86 per cent. of the issued share and voting capital of the Company.