

Hartest Holdings Plc
(‘Hartest’, or ‘the Group’, or the ‘Company’)

Directors’ Shareholdings

Hartest Holdings plc announces that Geoff Spink, the Group’s Chief Executive Officer, informed the Group that on the 10 December 2008 he purchased 10,000 ordinary shares of 10p each in the Company at a price of 25p per share. This purchase increases Mr. Spink’s beneficial holding from 46,350 Hartest ordinary shares to 56,350, representing 0.65% of the issued share and voting capital of the Company.

The Group also announces that on the same day, Robert Porter, Group Finance Director at Hartest, purchased 10,000 ordinary shares of 10p each in the Company at a price of 25p per share. Mr. Porter now has an interest in the Group of 10,000 ordinary shares representing 0.12% of the issued share and voting capital of the Company.

-ENDS-

Enquiries – please contact:

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