

Transaction in own shares

Director's Shareholding

The Company was notified yesterday that on 6 May 2009 Brendan Hynes, the Company's Chief Executive, sold 60,000 ordinary shares of 10p each in the Company at a price of 230 pence per share in order to satisfy personal tax obligations. These shares were purchased by the Company to be held in Treasury.

As a result of this transaction, Mr Hynes has a notifiable interest in 98,870 ordinary shares in the Company representing 0.27 per cent of the issued share capital of that class.

Transaction in own shares

Nichols plc announces that on 6 May 2009 it purchased 60,000 ordinary shares of 10p each in the Company at a price of 230 pence per share from Brendan Hynes, the Company's Chief Executive. These shares will be held in Treasury. This purchase equates to approximately 0.16 per cent of the Company's issued share capital.

Following the purchase, the Company holds 385,667 of its ordinary shares in Treasury and has a total of 36,583,105 ordinary shares (excluding shares held in Treasury) in issue.

For further enquiries please contact:
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