

WH Ireland Group plc ("WH Ireland", "the Company")

Director's Shareholding

WH Ireland has received notification that on the 20th May Lord Marland, a Non- Executive Director of the Company, purchased 45,000 ordinary shares of 5 pence each ('Ordinary Shares') in the Company at a price of 72 pence each. Following this purchase, Lord Marland has an interest in 1,267,359 Ordinary Shares representing 6.07 per cent of the issued ordinary share capital of the Company.

For further information please contact:

Rupert Lowe

WH Ireland Group Plc

Tel: 020 7220 1666