

**WH Ireland Group plc**  
**("WH Ireland" or the "Company")**

**Director's Shareholding**

WH Ireland has received notification that on 26 March 2010 Lord Marland, a Non-Executive Director of the Company, purchased 25,000 ordinary shares of 5 pence each in the Company ("Ordinary Shares") at a price of 40 pence each. Following this purchase, Lord Marland is interested in 1,192,459 Ordinary Shares representing 5.60 per cent. of the issued ordinary share capital of the Company.

For further information please contact:

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