

The following amendment has been made to the Director/PDMR Shareholding announcement released on 8 March 2010 at 15:58 under RNS No 25431.

Paragraph 3, second sentence, Following this purchase now reads Following these sales.

All other details remain unchanged.

The full amended text is shown below.

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

Directors' Shareholdings

WH Ireland has received notification that on 5 March 2010 the following directors dealt in ordinary shares of 5 pence each in the Company ("Ordinary Shares"):

Nigel Gurney, Finance Director of the Company, purchased 5,000 Ordinary Shares at a price of 30 pence each. Following this purchase, Nigel Gurney is interested in 5,000 Ordinary Shares representing 0.02 per cent. of the issued ordinary share capital of the Company.

Lord Marland, a Non-Executive Director of the Company disposed of 200,000 Ordinary Shares at a price of 30 pence each and his wife, Lady Marland, disposed of 25,000 Ordinary Shares at a price of 30 pence each. Following these sales, Lord Marland is interested in 1,167,359 Ordinary Shares representing 5.54 per cent. of the issued ordinary share capital of the Company.

For further information please contact:

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