

8 May 2007

Maelor plc ('Maelor' or the 'Company')

Director dealings

On 8 May 2007 the Company received notification of the following share purchases of its 10p Ordinary Shares by Directors:

Name	Number of shares purchased	Purchase price	Total holding at the date of this announcement	Number of ordinary shares % of issued share capital
Geoff McMillan	350,000	10p	850,000	0.68%
Tim Wright	550,000	10p	1,000,000	0.80%
Nigel Goldsmith	550,000	10p	850,000	0.68%
Ann Hardy	100,000	10p	110,000	0.09%
John Gregory	200,000	10p	219,211	0.18%

On 8 May 2007 the Company granted the following share options to the Directors:

Name	Number of options	Exercise price	Date from which options exercisable	Expiry date
Geoff McMillan	310,702	10p	8 May 2010	8 May 2017
Tim Wright	3,228,425	10p	8 May 2010	8 May 2017
Nigel Goldsmith	2,235,617	10p	8 May 2010	8 May 2017
Ann Hardy	2,298,117	10p	8 May 2010	8 May 2017
John Gregory	310,702	10p	8 May 2010	8 May 2017
Total	8,383,563			

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