30th August 2006

Maelor plc ("the Company")

Grant of Options

The Company announces that, on 30 August 2006, it resolved to grant options over 250,000 ordinary shares of 10p each in the capital of the Company ("Ordinary Shares"), under the Company's Enterprise Management Incentive Scheme, to Nigel Goldsmith following his appointment as Finance Director. These options are exercisable at a price of 10 pence per share.

- Ends -

Further information:

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Billy Clegg/Andrew White, Financial Dynamics 020 7831 3113