

22 April 2008

Maelor plc (“Maelor” or the “Company”)

Director dealings

On 22 April 2008 the Company received notification of the following share purchases of its 70 pence Ordinary Shares by Directors as part of today’s placing:

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	24,000	77p	145,428	0.5%
Tim Wright	60,000	77p	223,571	0.7%
Nigel Goldsmith	12,000	77p	133,428	0.4%
John Gregory	18,000	77p	49,315	0.2%
Peter Murray	60,000	77p	774,285	2.5%
Ann Hardy	6,493	77p	22,207	0.1%

- Ends -

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