

31st January 2006

Maelor plc

Share Purchase by Directors

The Company announces that Tim Wright, Chief Executive Officer, and Geoff McMillan, Non-executive Chairman, have each purchased shares in the Company.

Mr Wright yesterday purchased 300,000 ordinary 10p shares, 150,000 at 6.5p and 150,000 at 6.75p. This gives Mr Wright a total shareholding of 300,000, representing a 0.88% holding.

Mr McMillan yesterday purchased 300,000 ordinary 10p shares at 6.35p. This gives Mr McMillan a total shareholding of 300,000 shares, representing a 0.88% holding.

Further information:

Tim Wright, CEO	01978 810153
Ben Atwell, Financial Dynamics	0207 831 3113