

For immediate release

09 November 2009

Share plc
Sharemark Christmas and New Year Auction

Please note that the final Sharemark auction for Share plc for 2009 will be held on Thursday 17 December. The usual auction time of 5pm, with a cut off time for new orders of 4.30pm remain unchanged.

The auctions scheduled for 24 and 31 December are cancelled and the first auction of 2009 will be held on Thursday 7 January at the usual time.

Share plc continues to be dealable on AIM throughout the Christmas and New Year period subject to LSE trading hours.

ENDS

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The Directors of Share plc accept full responsibility for this statement.