

17 March 2010

**Fieldbury plc ('the Company')**

**Director / PDMR Shareholding**

The Company was notified today that on 16 March 2010 Wild Investments Limited, a company in which both Rory Stear and Gordon Roddick, directors of the Company, have an interest has, in advance of its proposed winding up, transferred its holding of 3,041,667 ordinary shares of 5p each in the Company to certain of the Directors and shareholders as detailed below:

Trustee of the Flambard Settlement*	980,633
Gordon Roddick	968,163
Vincent Mai	1,092,871

\*Rory Stear is a beneficiary under the Settlement

Accordingly, the Directors' beneficial interests in the shares of the Company remain as follows:

<b>Director</b>	<b>Number of shares</b>	<b>% of issued ordinary share capital</b>
Rory Stear**	14,645,295	25.39%
Gordon Roddick	8,892,962	15.42%

\*\*Rory Stear's shares are held by Flambard Holding Limited, BBHISL Nominees Limited and Forest Nominees Limited

Following this transfer, Vincent Mai, remains beneficially interested in 4,921,036 ordinary shares, representing 8.53 per cent. of the issued ordinary share capital of the Company.

Enquiries:

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