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Company [Group NBT PLC](#)
TIDM NBT
Headline Director's Dealings
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Group NBT plc ("Group NBT" or "the Company")

Directors' Dealings

The Company was notified yesterday that Geoff Wicks, Chief Executive Officer and Director, on 27 October 2009 exercised options over 450,000 ordinary shares of 1 pence each in the share capital of the Company ("Ordinary Shares") at a price of 25 pence per Ordinary Share in accordance with the Group NBT plc Enterprise Management Incentive Plan 2003.

Following this exercise of options, Mr Wicks holds 500,000 Ordinary Shares, presenting approximately 1.93% of its enlarged issued share capital of the Company.

Application has been made by Group NBT for a further 450,000 Ordinary Shares to be admitted to trading on AIM. It is expected that these new Ordinary Shares, which rank *pari passu* in all respects with the existing Ordinary Shares, will be admitted to trading on 3 November 2009.

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