

Regulatory Announcement

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Company	Group NBT PLC
TIDM	NBT
Headline	Director/PDMR Shareholding
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Group NBT PLC
26 May 2006

Group NBT plc ("Group NBT" or "the Company")

Directors' Dealings

Group NBT was notified today that Tim Ashley, Non-executive Director, purchased on 25 May 2006, 10,000 ordinary shares in the Company at a price of 120 pence per share and today purchased a further 10,000 ordinary shares in the Company at a price of 120 pence per share.

Mr Ashley now has a beneficial holding of 2,012,500 ordinary shares representing 9.87% of the issued share capital.

Enquires:

Raj Nagevadia

Finance Director, Group NBT plc

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