

Regulatory Announcement

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

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

Directors' Dealings

Group NBT was notified today that John Parcell, Non-executive Chairman, exercised options over 805,877 ordinary shares at 20 pence per share and, in order to cover the related tax liability, has sold 330,000 shares at a price of 132 pence per share.

Application has been made by Group NBT for a further 805,877 ordinary shares of 1 pence each in the Company to be admitted to trading on the Alternative Investment Market.

It is expected that dealings in these new ordinary shares, which rank pari passu in all respects with the existing ordinary shares will commence on 16 May 2006.

Following the sale of shares and admission to trading of the new shares noted above, Mr Parcell will hold 1,575,877 ordinary shares in the Company, representing 7.7% of its issued share capital

Enquires:

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