

## Regulatory Announcement

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<b>Company</b>	Group NBT PLC
<b>TIDM</b>	NBT
<b>Headline</b>	Director/PDMR Shareholding
<b>Released</b>	15:47 11-Apr-06
<b>Number</b>	3863B

RNS Number:3863B  
Group NBT PLC  
11 April 2006

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

On 10 April 2006, the Company granted options over 100,000 ordinary shares to Richard Madden, Non-executive Director, and over 38,610 ordinary shares to Raj Nagevadia, Finance Director. These options vest with immediate effect and are exercisable at 129.5 pence per share.

Prior to this grant Mr Madden did not hold any options over shares or shares in the Company. Mr Nagevadia holds a further option over 4,500 ordinary shares and has a beneficial holding of 2,500 ordinary shares representing 0.01% of the issued share capital.

Enquires:

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