

Regulatory Announcement

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Company	Group NBT PLC
TIDM	NBT
Headline	Director/PDMR Shareholding
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Group NBT PLC
05 July 2006

Group NBT plc ("Group NBT")

Director's Shareholding

Group NBT was notified today that, in accordance with Section 198 of the Companies Act 1985 (as amended), Jonathan Robinson, Chief Operating Officer, transferred his beneficial holding in 1,820,322 ordinary shares (which represents 8.93% of the issued share capital) into the name of Giltspur Nominees Limited on 3 July 2006.

There has been no change in the beneficial ownership of these shares.

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