

Regulatory Announcement

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Company Group NBT PLC
TIDM NBT
Headline Directors' Dealings
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Group NBT plc ("Group NBT" or "the Company")

Directors' Dealings

Group NBT was notified yesterday that Tim Ashley's partner transferred, by way of a gift, 250,000 ordinary shares in the Company on 2 April 2009 to a charitable trust in which he is also a trustee. Mr Ashley is a Non-executive Director of Group NBT.

Following the transfer Mr Ashley now has a beneficial holding of 1,657,500 ordinary shares representing 6.54% of the Company's issued share capital and a non-beneficial holding of 250,000 ordinary shares representing 0.99% of the Company's issued share capital.

Group NBT plc

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