

Oak Holdings PLC - Director/PDMR Shareholding

OAK HOLDINGS PLC

GRANT OF OPTIONS TO DIRECTORS

The board of Oak Holdings plc (the "Company") has granted options to the following directors of the Company over new ordinary shares of the Company:

Option Holder	Number of Options	Exercise Price per Share
Steve Lewis	24,571,429	1.75p
Mike Hill	17,142,857	1.75p
Malcolm Savage	5,485,714	1.75p
Graham Axford	4,571,429	1.75p
Peter Collins	4,571,429	1.75p
TOTAL	56,342,857	

These options represent approximately 7.53% of the enlarged share capital and may not be exercised for three years from the date of their issue, or more than ten years from the date of their issue. The exercise price equates to the mid-market price on the day prior to issue. These options have been awarded in recognition of the significant salary and fee sacrifices made by both executive and non-executive directors since the acquisition of Oak Holdings Limited in 2003, the fact that no options have been awarded since 2003, and in recognition of the fact that significant progress has been made towards implementing the YES! Project.

Prior to the acquisition of Oak Holdings Limited in 2003, Mike Hill had been granted options to subscribe for 622,860 Ordinary Shares at 4.65p per share and options to subscribe for 2,500,000 Ordinary Shares at 2.12p per share. No other director of the Company holds any options.

Enquiries:

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