

## **Brulines (Holdings) PLC (the "Company")**

### **Director shareholding**

The Company confirms that on 4<sup>th</sup> April Mr James Dickson, Chief Executive transferred 78,000 ordinary shares of 10p each at a price of £1.40 into his Self Invested Pension Plan. Following the transfer, there is no change in the beneficial interest Mr James Dickson holds in the 4,276,168 ordinary shares of 10p representing 17.57% of the voting rights.

On 4<sup>th</sup> April 2008 Mr Mark Foster, Group Finance Director sold 40,600 ordinary shares of 10p each at a price of £1.40p per share. In addition, Mr Duncan Noble, Group Operations Director sold 59,400 ordinary shares of 10p each at a price of £1.40p per share.

The resultant shareholdings in the Company are 134,400 ordinary shares, representing 0.55% of the voting rights of the Company for Mr Mark Foster, 495,032 ordinary shares representing 2.03% of the voting rights of the Company for Mr Duncan Noble.

The transactions were completed on 4<sup>th</sup> April 2008 prior to the 2007/8 tax year end and the introduction of new capital gains tax treatment.

### **Enquiries:**

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