

RNS Number:4168Z  
Fonebak plc  
02 July 2007

Fonebak plc  
("Fonebak" or the "Company")

Directors Holdings

The Company was informed on 29 June 2007 that Gordon Shields had acquired 425,000 ordinary shares of 2p each in the Company at a price of 52 pence per share representing approximately 1.5 per cent. of the issued share capital. Following this purchase, the holding of Gordon Shields is 3,075,000 shares representing approximately 10.8 per cent. of the issued share capital. The purchase took place on 29 June 2007.

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