

This announcement replaces the Directors Holdings announcement released on the RNS system on the RNS no 4996P on 6 March 2008. An amendment has been made to points (i) and (ii). The price dealt at by Gary Stokes and David Kelham was 58 pence per share and not 52 pence per share.

**Regeneris plc
("Regeneris" or the "Company")**

Directors Holdings

Regeneris plc (LSE: 'RGS') was informed on 5 March 2008 of the following purchases of ordinary shares of 2 pence each in the Company ("Ordinary Shares"):

- (i) Gary Stokes, Chief Executive Officer of the Company, purchased 6,250 Ordinary Shares at 58 pence per share, representing approximately 0.02 per cent. of the Company's issued share capital; and
- (ii) David Kelham, Chief Financial Officer of the Company, purchased 6,250 Ordinary Shares at 58 pence per share, representing approximately 0.02 per cent. of the Company's issued share capital.

Following these dealings, Gary Stokes holds 31,250 Ordinary Shares (representing approximately 0.1 per cent. of the Company's issued share capital) and David Kelham holds 16,250 Ordinary Shares (representing approximately 0.06 per cent. of the Company's issued share capital).

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