

Norish plc (“Norish” or the “Company”)

29 June 2009

Directors Dealings

The Company was notified on the 26th of June 2009 that Sky Hill Ltd of which Raymond French is a Director & Shareholder, acquired 10,000 ordinary shares representing 0.12% of the issued share capital on the 26th of June 2009 at Stg 29p. This increases Sky Hill Ltd’s shareholding to 50,000 ordinary shares, representing 0.59% of the issued share capital of the Company.

Raymond French is also a Director of Zeta Beta Ltd which holds 999,684 shares which represent 11.8% of the issued share capital of the Company.

Enquiries:

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