

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

13 December 2011

Directors Purchase of Shares

Following the recent announcements of the Share Placing, the Directors of Norish plc have purchased the following shares:

| Director | Shares Purchased | New Shareholding | Percentage of the total issued share capital of the company |
|-----------------|-------------------------|-------------------------|--|
| Ted O'Neill | 215,000 | 2,668,353 | 28.65% |
| Aidan Hughes | 11,660 | 205,000 | 2.20% |
| Norman Hatcliff | 30,213 | 49,116 | 0.53% |

T.B Mantor AS purchased their full entitlement of 102,730 shares. T.B. Mantor AS currently holds 1,130,025 shares representing 12.13% of the issued share capital of the company. Torgeir Mantor who is a director of Norish plc is also a director of T.B. Mantor AS.

Enquiries:

Norish

Aidan Hughes, Company Secretary Tel : + 44 1293 862 498

Ivan Murphy, Director Telephone: + 353 1 679 6363
Anthony Farrell