

HYDRODEC GROUP PLC ("Hydrodec" or the "Company")

Director Shareholding

3rd July 2009

The Board of Hydrodec was notified on 2nd July 2009 that on 2nd July 2009 Mark McNamara, Chief Executive of the Company, transferred the following options ("Options") over ordinary shares of 0.5 pence each in the Company ("Ordinary Shares") to the McNamara Family Trust:

Date of Grant	Options over Ordinary Shares	Exercise price	Vesting date	Expiry Date
28 April 2005	1,000,000	11.5 pence	28 September 2005	28 April 2015
28 April 2005	1,000,000	11.5 pence	28 September 2006	28 April 2016
28 April 2005	1,000,000	11.5 pence	28 September 2007	28 April 2017
28 April 2005	1,000,000	11.5 pence	28 September 2008	28 April 2018
28 April 2005	1,000,000	11.5 pence	28 September 2009	28 April 2019
24 January 2008	1,500,000	33.25 pence	24 January 2010	24 January 2018

These options were granted under the Company's Share Option Scheme.

Mr. McNamara is interested in the McNamara Family Trust and therefore retains an interest in the options transferred to it. Following the transfer, therefore, Mr. McNamara retains an interest in 6,500,000 options over Ordinary Shares (representing 2.5 per cent. of the Company's issued Ordinary Share capital with voting rights).

For further information please contact:-

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