

Byotrol plc ('Byotrol' or 'the Company')

Directors' Shareholdings

The Board of Byotrol announces that it has granted the following options to Directors of the Company:

1. 50,000 options exercisable at 50p per share pursuant to the Byotrol Unapproved Share Option Scheme, to the Chairman, Wesley Devoto.
2. 100,000 options exercisable at 50p per share pursuant to the Byotrol Unapproved Share Option Scheme, to the Chief Executive, David McRobbie.
3. 100,000 options exercisable at 50p per share pursuant to the Byotrol Unapproved Share Option Scheme, to the Deputy Chairman, Stephen Falder.
4. 50,000 options exercisable at 50p per share pursuant to the Byotrol Unapproved Share Option Scheme, to the Finance Director, Richard Bell.
5. 50,000 options exercisable at 50p per share pursuant to the Byotrol Unapproved Share Option Scheme, to a Non-Executive Director, Ian Mainman.

All options were granted by the remuneration committee on 31 July 2007. All options are exercisable at any time between 31 July 2009 and 30 July 2017 subject to the closing mid-market share price of Byotrol being not less than 180p each business day for a consecutive period of three months.

Following the grant of these options, the directors have the following interests:

	Number of Options Granted	Total Number of Shares Under Option	% of issued share capital	Existing shareholding	% of issued share capital
Wesley Devoto	50,000	50,000	0.11%	424,200	0.97%
David McRobbie	100,000	325,000	0.74%	3,647,614	8.40%
Stephen Falder	100,000	325,000	0.74%	4,787,757	11.03%
Richard Bell	50,000	100,000	0.23%	10,000	0.02%
Ian Mainman	50,000	50,000	0.11%	303,000	0.69%

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share	Number of Options		Total Number of Shares		% of issued share	
	Granted	Under Option	capital	shareholding	capital	capital
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Enquiries:

Byotrol plc 0161 277 9518

Richard Bell Finance Director 07825 204110