

20 May 2011

GRESHAM HOUSE PLC

("Gresham House" or the "Company")

Director shareholding

Gresham House was informed on 19 May 2011 that Rosemary Chopin-John, a non-executive director of the Company, acquired 2,000 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of 355p on 5 May 2011. Mrs Chopin-John is now the beneficial owner of 5,000 Ordinary Shares representing approximately 0.09 per cent of the current issued share capital of the Company.

Enquiries:

Gresham House plc

Derek Lucie-Smith, Chief Executive Officer 020 7590 7500

Brian Hallett, Finance Director and Company Secretary 01489 570 861

Arbuthnot Securities Limited

Hugh Field 020 7012 2000

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