

**Gresham House plc ("Gresham House" or the "Company")**  
**Director Shareholding**

Gresham House was today informed that Rosemary Chopin-John, a Non-Executive Director of the Company, acquired 2,500 ordinary shares of 25 pence each in the Company ("Ordinary Shares") yesterday, at a price of 190 pence per share. Mrs Chopin-John is now the beneficial owner of 3,000 Ordinary Shares, representing 0.06 per cent. of the current issued share capital of the Company.

23 June 2009

Enquiries:

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