

The following correction has been made to the 'DIRECTORS/PDMR SHAREHOLDING' announcement released on 4 June 2010 under RNS Number 0849N.

Correction:

Box 4 has been amended to "KATHARINE ROWAN - SPOUSE"

Box 15 has been amended to "261,729 (1.747%) OF WHICH 211,729 (1.413%) HELD BY MARK ROWAN AND 50,000 (0.334%) HELD BY KATHARINE ROWAN".

All other details remain unchanged. The full amended text is shown below.

Annex DTR3

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

1.	Name of the issuer	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).
	ENDACE LIMITED		DTR 3.1.2 R
3.	Name of person discharging managerial responsibilities/director	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
	MARK ROWAN		KATHARINE ROWAN - SPOUSE
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest 1	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares
	AS PER BOX 3 ABOVE		ORDINARY SHARES
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them	8.	State the nature of the transaction
	AS PER BOX 3 ABOVE		PURCHASE
9.	Number of shares, debentures or financial instruments relating to shares acquired	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
	50,000		0.334%
11.	Number of shares, debentures or financial	12.	Percentage of issued class disposed (treasury

	instruments relating to shares disposed		shares of that class should not be taken into account when calculating percentage)
	N/A		N/A
13.	Price per share or value of transaction	14.	Date and place of transaction
	185 PENCE		2 JUNE 2010, LONDON
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)	16.	Date issuer informed of transaction
	261,729 (1.747%) OF WHICH 211,729 (1.413%) HELD BY MARK ROWAN AND 50,000 (0.334%) HELD BY KATHARINE ROWAN		10 JUNE 2010

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant	18.	Period during which or date on which exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of shares or debentures over which options held following notification
23.	Any additional information THIS NOTIFICATION IS TO RECTIFY BOX 4 AND BOX 15 OF THE ANNOUNCEMENT MADE ON 4 JUNE 2010 WITH RESPECT TO MARK ROWAN.	24.	Name of contact and telephone number for queries NEIL HOPKINS Tel: +6495820360

Name of authorised official of issuer responsible for making notification

**NEIL HOPKINS
CFO**

Date of notification 14 JUNE 2010

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.