

# Endace Limited

## Regulatory Announcement



11 June 2007

### ENDACE LIMITED (the “Company”)

#### DIRECTOR / PDMR SHARE DEALINGS

The Company was notified on 8 June 2007 that the following Directors and/or Person Discharging Managerial Responsibility of the Company, sold the following ordinary shares in the capital of the Company on 8 June 2007 as set out below.

Selwyn Pellett, Chairman Designate, commented: *“The share transactions announced today have enabled Endace to expand its shareholder base with the introduction of highly respected investing institutions as new shareholders in the Company.”*

Director	Ian Graham
Nature of transaction	Disposal
Number of ordinary shares disposed	400,000
Price per share	£3.62
Total value of transaction	£1,448,000
Total percentage of issued shares disposed	2.71%
Total number of shares held by Director following disposal	1,203,705
Total percentage of issued shares held by Director following disposal	8.15%
Type of Holding	Beneficial holding

Director	Selwyn Pellett
Nature of transaction	Disposal
Number of ordinary shares disposed	500,850
Price per share	£3.62
Total value of transaction	£1,813,077
Total percentage of issued shares disposed	3.39%
Total number of shares held by Director following disposal	1,881,987
Total percentage of issued shares held by Director following disposal	12.75%
Type of Holding	Beneficial holding

Person Discharging Managerial Responsibility	Greg Howard
Nature of transaction	Exercise of Options and disposal
Number of ordinary shares disposed	30,600
Price per share	£3.62
Total value of transaction	£110,772
Total percentage of issued shares disposed	0.21%
Total number of shares held following disposal	0
Total percentage of issued shares held following disposal	0%
Type of Holding	Beneficial holding

The Company was notified on 11 June 2007 that the following Person Discharging Managerial Responsibility of the Company, sold the following ordinary shares in the capital of the Company on 11 June 2007 as set out below.

Person Discharging Managerial Responsibility	Greg Howard
Nature of transaction	Exercise of Options and disposal
Number of ordinary shares disposed	4,000
Price per share	£3.70
Total value of transaction	£14,800
Total percentage of issued shares disposed	0.03%
Total number of shares held following disposal	0
Total percentage of issued shares held following disposal	0%
Type of Holding	Beneficial holding

**CONTACTS:**

**Endace Limited**

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