

e-Therapeutics plc (the “Company”)

Director’s Holding in the Company

The Company was notified on 4 April 2008 that the partner of John Cordiner, Commercial and Finance Director, acquired 9,190 ordinary shares of 0.1 pence each in the capital of the Company (“Ordinary Shares”) on 2 April 2008 at a price of 54 pence per Ordinary Share.

The Company was also notified on 4 April 2008 that John Cordiner acquired 8,000 Ordinary Shares on 2 April 2008 at a price of 58 pence per Ordinary Share. Following these acquisitions, John Cordiner has a total notifiable interest of 371,250 Ordinary Shares, representing 0.67% of the issued share capital of the Company.

For further information, please contact:

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