

**e-Therapeutics plc** (“e-Therapeutics” or the “Company”)

Notification of Transactions of Directors, Persons Discharging Managerial Responsibility or Connected Persons

The Company was informed on the 3 March 2011 that Steve Self, an Executive Director, purchased on the 3 March 2011 50,000 ordinary shares at 36.5p per share. His resultant total holding is 86,413 shares representing 0.12% of the issued share capital of the company.

4 March 2011.

**For more information, please contact:**

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