

Dee Valley Group plc (“Dee Valley” or the “Company”)

Director Dealings

The Company was notified on 18 December 2006 that David Guest, Finance Director of Dee Valley, bought 118 non-voting ordinary shares of 5p each (the “Non-Voting Ordinary Shares”) in the capital of the Company (representing 0.02% of the Non-Voting Ordinary Shares in issue) on Friday, 15 December 2006 at a price of 1150p per share. David Guest now holds 2,218 Non-Voting Ordinary Shares in the Company. 718 of these shares are held in a general non-discretionary PEP and the remaining 1,500 are held directly by David Guest’s wife.