

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

Director Dealings

The Company was notified on 5 September 2007 that Andrew Bird, Non-Executive Director of Dee Valley, sold 600 voting ordinary shares of 5p each (the “Ordinary Shares”) in the capital of the Company (representing 0.01% of the Ordinary Shares in issue) on 16 August 2007 at a price of 1015p per share. Subsequent to this disposal Andrew Bird no longer holds any Ordinary Shares in the Company.