

## **Dee Valley Group PLC (“the Group”)**

### **Transactions by Persons Discharging Managerial Responsibilities**

In accordance with 3.1.2 of the Disclosure and Transparency Rules, the Group announces that, Norman Holladay, a director of Dee Valley Water plc, a wholly owned subsidiary of the Group, and Managing Director Designate of the Group, has today purchased 100 ordinary shares of 5 pence each in the Group (“Ordinary Shares”) at a price of 899.9 pence each.

Following this transaction Mr. Holladay is interested in a total of 100 Ordinary Shares, representing less than 0.001 per cent. of the total number of voting rights of the Company.

20 July 2009

For further information, please contact:

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