

Regulatory Announcement

Company Tolent PLC
TIDM TLT
Headline Director/PDMR Shareholding
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Tolent PLC
02 July 2008

Tolent PLC ("The Company")

2 July 2008

Director/PDMR Shareholding

The Company was notified on 30 June 2008, that Mr. J. G. Wood, Chief Executive, made the following purchases of ordinary shares of 10p each in the capital of the Company ("Ordinary Shares"):

Date	Volume	Price (pence)
25 June 2008	25,000	85
26 June 2008	10,000	100
27 June 2008	10,000	100
30 June 2008	5,000	100

As a result of these transactions, Mr Wood is now interested in 50,000 Ordinary Shares, representing 0.39 per cent of the issued share capital of the Company.

Contacts:

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