

# Director/PDMR Shareholding

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RNS Number : 5162F  
R.E.A.Hldgs PLC  
09 October 2008

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating to the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the *issuer*

R.E.A. Holdings plc

2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)(a)*; or

(ii) *DR 3.1.4(R)(1)(b)* a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

(i)

3. Name of *person discharging managerial responsibilities/director*

DIRECTORS

Mr R M Robinow

Mr J C Oakley

Mr J M Green-Armytage

Mr J R M Keatley

Mr D H R Killick

Mr L E C Letts

PDMR

Mr R E Landon

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

Directors

Mr R M Robinow's notification comprises interests of Mr L M D Robinow and Emba Holdings Limited

Mr J M Green Armytage's notification includes interests of the Mace Executive Pension Scheme

Mr J R M Keatley's notification includes interests of NPK Holdings Limited and Rock Nominees Limited A/C 1112259

Mr D H R Killick's notification includes interests of The Corporation of Lloyds 3649901

PDMR

Mr R E Landon's notification includes interests of Fleetwood Hesketh Limited, Mrs J E Landon and Mr R E Landon A/C AESL

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

The persons

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

9 per cent cumulative preference shares of £1

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

Directors

Mr R M Robinow (Emba Holdings Limited 31,184 and Perry Nominees Limited 368,081)

Mr J C Oakley (own name)

Mr J M Green Armytage (own name 2,767 and Mace Executive Pension Scheme 461)

Mr J R M Keatley (own name 1,598 NPK Holdings Limited 18,889 and Rock Nominees Limited A/C 1112259 6,747)

Mr D H R Killick (own name 440 and The Corporation of Lloyds  
3649901 160)

PDMR

Mr R E Landon (all Pershing Keen Nominees Limited PUCLT)

8 State the nature of the transaction

Capitalisation issue of one new 9 per cent cumulative preference share of  
£1, credited as fully paid, for every 25 ordinary shares of 25p held.

9. Number of *shares*, debentures or financial instruments relating  
to *shares* acquired

Directors

Mr R M Robinow 399,265 9 per cent cumulative preference shares of £1

Mr J C Oakley 72 9 per cent cumulative preference shares of £1

(72 preference shares subsequently sold on 30 September 2008 at 104p per  
share)

Mr J M Green-Armytage 3,228 9 per cent cumulative preference shares of  
£1

Mr J R M Keatley 27,234 9 per cent cumulative preference shares of £1

Mr D H R Killick 600 9 per cent cumulative preference shares of £1

(600 preference shares subsequently sold on 30 September 2008 at 104p  
per share)

Mr L E C Letts 4,320 9 per cent cumulative preference shares of £1

PDMR

Mr R E Landon 2,319 9 per cent cumulative preference shares of £1

10. Percentage of issued *class* acquired (*treasury shares* of  
that *class* should not be taken into account when calculating percentage)

11. Number of *shares*, debentures or financial instruments relating  
to *shares* disposed

Two sales following capitalisation issue are shown in 9. above

12. Percentage of issued *class* disposed (*treasury shares* of  
that *class* should not be taken into account when calculating percentage)

13. Price per *share* or value of transaction

New 9 per cent cumulative preference share of £1 credited as fully  
paid pursuant to capitalisation issue.

All preference shares disposed of were sold at 104p each

14. Date and place of transaction

Capitalisation issue 25 September 2008 London

Sales of preference shares 30 September 2008 London

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

9 October 2008

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17 Date of grant

.....

18. Period during which or date on which it can be exercised

.....

19. Total amount paid (if any) for grant of the option

.....

20. Description of *shares* or debentures involved (*class* and number)

.....

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21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

.....

22. Total number of *shares* or debentures over which options held following notification

.....

23. Any additional information

.....

24. Name of contact and telephone number for queries

Paul Hudson 020 7436 7877

Name and signature of duly authorised officer of *issuer* responsible for making notification

Jeremy Robinow 020 7436 7877

Date of notification

9 October 2008

END

This information is provided by RNS  
The company news service from the London Stock Exchange

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