

## **Synairgen plc ('Synairgen' or the 'Company')**

### **Director Shareholdings**

The Company was informed on 31 October 2007 that Richard Marsden, Managing Director of Synairgen, had been granted options on 30 October 2007 over 129,853 ordinary shares of 1 pence each ("Ordinary Shares") in the Company under the Company's Long-Term Incentive Plan (the "LTIP") at an exercise price of 1 pence per share.

Mr Marsden's holding in options over Ordinary Shares has therefore increased to 944,288, representing approximately 4.35 per cent. of the issued ordinary share capital of the Company.

The Company was informed on 31 October 2007 that John Ward, Finance Director of Synairgen, had been granted options on 30 October 2007 over 118,048 Ordinary Shares in the Company under the Company's LTIP at an exercise price of 1 pence per share.

Mr Ward's holding in options over Ordinary Shares has therefore increased to 631,723, representing approximately 2.91 per cent. of the issued ordinary share capital of the Company.