



11 June 2008

**The Conygar Investment Company PLC
Acquisition of Shares by a Director**

The Conygar Investment Company PLC (“the Company”) advises that it received notification on 11 June 2008 from Peter Batchelor, Finance Director, that he had purchased a total of 25,000 ordinary 5p shares in the Company at a price of 175p per share on 10 and 11 June 2008. Following this transaction, his holding in the Company is now 150,001 ordinary 5p shares representing 0.36% of the total voting rights.

Enquiries:

The Conygar Investment Company PLC

Robert Ware: 020 7408 2322

Peter Batchelor: 020 7408 2322

Oriel Securities Limited (Nominated Adviser)

Malcolm Strang: 020 7710 7600

Michael Shaw: 020 7710 7600

The directors of Conygar accept responsibility for the information contained in this announcement. The best of the knowledge and belief of the directors of Conygar (who have taken all reasonable care to ensure that such is the case) the information contained in this announcement is in accordance with the facts and does not omit anything likely to affect the import of such information.