



13 August 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 12 August 2008 from Nigel Hamway, Chairman, that he had purchased 40,000 ordinary 5p shares in the Company at a price of 125p per share on 12 August 2008.

Following this transaction, his holding in the Company is now 247,000 ordinary 5p shares representing 0.59% of the total voting rights.

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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.