



14 December 2009

**The Conygar Investment Company PLC
Acquisition of Shares by Directors**

The Conygar Investment Company PLC (the "Company") advises that it received notifications on 11 and 14 December 2009 of the following purchases by directors.

Robert Ware, Chief Executive, purchased 50,000 ordinary 5p shares in the Company ("Shares") at a price of 109p per share on 10 December 2009, 70,000 Shares at 115.635p on 11 December 2009 and 210,000 Shares at 116.5p on 14 December 2009. Following these transactions, his holding in the Company is now 4,330,000 Shares representing 3.69 % of the Company's total voting rights.

Nigel Hamway, Non-Executive Chairman, purchased 100,000 Shares at a price of 115p per share on 11 December 2009 and 110,000 Shares at 119p on 14 December 2009. Following these transactions, his holding in the Company is now 707,000 Shares representing 0.60 % of the Company's total voting rights.

Enquiries:

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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.