

LENDU HOLDINGS PLC

DIRECTORS' SHARE INTERESTS

The Company has today been advised of the following changes of interest in the issued share capital by the directors of Lendu Holdings PLC as a result of the allotment of shares by way of dividend:-

Peter E Hadsley-Chaplin

Acquired 66 shares at 50.1p per share on 20 November 2002

Revised interest:	Beneficial	5,837
	Non-beneficial	Nil

Konrad P Legg

Acquired 1,162 shares at 50.1p per share on 20 November 2002

Revised interest:	Beneficial	35,580
	Non-beneficial	Nil

By order of the board
M.P.Evans (UK) Limited
Secretaries
21 November 2002

Lendu Holdings PLC
Peter Hadsley-Chaplin – 01892 516333

Brown Shipley Corporate Finance
Bill Staple, Director – 020 7282 3270

Brown Shipley Securities
Craig Cowan, Director – 020 7282 1595