

LENDU HOLDINGS PLC

DIRECTORS' SHARE INTERESTS

The Company has today been advised that Mr PA Fletcher, has become beneficially interested in a further 3,000 shares of 5p each purchased on 30 December 2002 at 41p per share.

His interest in the issued share capital of the Company is now as follows:

| Beneficial | Non-beneficial | Options |
|--|----------------|---------|
| 3,001 (0.02% of issued share capital) | Nil | Nil |

By order of the board
M.P.Evans (UK) Limited
Secretaries
30 December 2002