

Toye & Co Plc ("Toye" or "the Company")  
20 April 2008

### Directors Shareholding

In accordance with Chapter 5 of the Financial Services Authority's Disclosure and Transparency Rules, the Company was informed on 20 April 2008, by certain directors of the Company, of the following interests in the issued voting share capital of the Company:

Director	Number of Ordinary Shares held	Percentage of issued voting share capital
B E Toye	870,366*	38.72
F A Toye	870,366*	38.72
D Hartley	252,327	11.22
N K S Wills	272,000	12.1

\* Of the total holding above 844,866 ordinary shares are held in trust.

In addition the Company was informed of the following interests held by certain shareholders in the issued voting share capital of the Company:

Shareholder	Number of Ordinary Shares held	Percentage of issued voting share capital
S Elias	164,851	7.33
Mrs R M W Green (nee Toye)	89,220	3.97

For further information  
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