

02 February 2009

Best of the Best plc
(“Best of the Best” or “the Company”)
Director Shareholding

The Company was informed today that Nick Ziebland, Non-executive Director, acquired 11,466 ordinary shares in the Company on 02 February 2009 at a price of 32 pence per share.

Accordingly, Mr Ziebland has a beneficial interest in 11,466 ordinary shares, representing 0.09 per cent. of the issued ordinary share capital of the Company.

Enquiries:

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