

As a result of purchases at 862p by the royal**blue** group plc Share Incentive Plan on 29th August 2006, John Hamer, Chris Aspinwall and Andy Malpass, all directors of royal**blue** group plc became beneficial owners of 15 royal**blue** group plc ordinary shares each and Stephen Barrow a person discharging managerial responsibilities in royal**blue** group plc, also became the beneficial owner of 15 royal**blue** group plc ordinary shares.

Following this announcement their holdings in royal**blue** group plc ordinary shares are as set out in the table below.

| Name | Total interest in royal blue group plc ordinary shares following announcement | Percentage interest in royal blue group plc ordinary shares following announcement |
|-----------------|--|---|
| John Hamer | 442,718 | 1.32% |
| Chris Aspinwall | 801,348 | 2.40% |
| Andy Malpass | 110,884 | 0.33% |
| Stephen Barrow | 389,531 | 1.16% |