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Clients should take note that under Section 118 of the Financial Services and Markets Act 2000 (which became effective on 1 December 2001), it is an offence to engage in behaviour constituting market abuse. Market abuse includes behaviour creating a false or misleading impression as to the supply of, or demand for, or price or value of investments. This offence would extend to misleading RNS announcements even if such a statement was not intended to mislead. It is also a criminal offence under Section 397 of the Act intentionally to create such a false or misleading impression for the purpose of inducing another person to deal or refrain from dealing or exercising rights in investments. If you are in any doubt as to the effect of this legislation or the contents of any announcement you should take your own legal advice.

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AIREA plc ('the Company')

Director Shareholding

The Company was notified today that on 9 June 2009, Martin Toogood, a non-executive director of the Company, purchased 25,000 ordinary 25p shares in the Company ('Ordinary Shares') at a price of 16.5 pence per share.

As a result of this transaction Martin Toogood has a beneficial interest in the Company of 650,000 Ordinary Shares representing 1.41% of the issued share capital of the Company.

For further information please contact:

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