

24 October 2008

Highams Systems Services Group plc (HSS/L)
(“Highams” or “the Group”)

Director / PDMR Shareholdings

The interests of the Directors in the Company following admission today of 37,142,857 new ordinary shares is detailed in the table below:

Director	Number of ordinary shares following admission	Percentage of enlarged issued ordinary share capital following admission
John Higham*	9,269,078	13.43
Ken Ford	18,392,857	26.65
Mark de Lacy	593,208	0.86
Kerri Sayers	572,829	0.83

* John Higham's interests include 200,000 shares held by his wife and 1,230,000 shares held by The John Higham Family Trust.

Finally, former director Edward Andrews' shareholding remains unchanged following admission, at 3,570,000 Ordinary Shares and representing 5.17 per cent. of the enlarged issued share capital of the Company.

Upon Admission, the number of shares in issue in the Company will be 69,018,425.

Enquiries:

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