

Regulatory Announcement

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Company	Swan(John) & Sons PLC
TIDM	SWJ
Headline	Director/PDMR Shareholding
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Swan(John) & Sons PLC
02 April 2007

JOHN SWAN & SONS PLC ('the Company')

Director's Holding

The Company has today been informed that George Forbes (director) purchased 1,000 ordinary shares at £15.25 each on 31 January 2007. As a result of this transaction, Mr Forbes now holds 1,600 shares representing 0.26% of the ordinary share capital.

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