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Companies Announcement Office
The Irish Stock Exchange
28 Anglesea Street
Dublin 2

Re: Directors dealing in Oakhill Group plc ('Oakhill' or 'the Company')

Dear Sir

The Company was advised today that Mr. Peter Lynch, a director of the Company, acquired 4,200,000 ordinary shares in Oakhill in the placing which was completed on 15 May 2007, at a price of €0.15 per share and completed the purchase of 5,204,126 ordinary shares from Mr. Ray McLoughlin at €0.15 per share.

Following these transactions Mr. Lynch's total holding is 14,104,126 ordinary shares in the company representing 19.99% of the issued ordinary share capital.

The Company was advised today that Mr. John Doris, a director of the Company, acquired 1,333,333 ordinary shares in Oakhill in the placing which was completed on 15 May 2007, at a price of €0.15 per share. Following these transactions Mr. Doris's total holding is 1,333,333 ordinary shares in the company representing 1.89% of the issued ordinary share capital.

Yours sincerely

Patrick Kearns
Company secretary