

RNS Number : 9273L
Tau Capital PLC
20 January 2009

TAU CAPITAL PLC
(or "the Company")

Director Shareholding

Tau Capital plc (AIM: TAU) was informed on 19 January 2009 of the following purchases of ordinary shares in the Company:

Richard Horlick, a Non Executive Director, purchased 17,600,000 ordinary shares of 1p each in the Company on 19 January 2009 at a price of 17 cents per share. Richard Horlick's resultant shareholding is 22,600,000 ordinary shares, equivalent to 9.48 per cent of the Company's issued share capital.

Atul Patel, an employee of the Manager to the Company, purchased 200,000 ordinary shares of 1p each in the Company on 19 January 2009 at a price of 17 cents per share. Atul Patel's resultant shareholding is 200,000 ordinary shares, equivalent to 0.08 per cent of the Company's issued share capital.

Darius Daubaras, an employee of the Manager to the Company, purchased 200,000 ordinary shares of 1p each in the Company on 19 January 2009 at a price of 17 cents per share. Darius Daubaras' resultant shareholding is 200,000 ordinary shares, equivalent to 0.08 per cent of the Company's issued share capital.

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Further information, please contact:

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