

23 January 2009

McInerney Holdings plc
Directors/PDMRs Shareholding

In relation to the UK Financial Services Authority's recent statement regarding the granting of security over shares, the Company announces that the following Directors and Persons Discharging Managerial Responsibility (PDMRs) have granted security over the number of McInerney shares indicated:

Directors

Barry O'Connor: 10,210,030
Daniel P. McInerney: 2,514,625
Mark Shakespeare: 3,688,575
Tommy Drumm: 2,940,845
Enda Cunningham: 264,600

PDMRs

John Crowley: 941,300
Barry Smith: 510,000

ENDS

Mark Shakespeare
Company Secretary