

GRAPHITE ENTERPRISE TRUST PLC (the “Company”)

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

The Company was advised on 7 June 2010 that on 26 May 2010, Mr Tigie, a Director of the Company, bought 339 ordinary shares in the Company at a price of 308.0p per share, representing 0.0005% of the Company’s issued share capital.

Following this purchase, Mr Tigie had a total interest of 58,894 shares in the Company representing 0.081% of the Company’s issued share capital.

For further information, contact Tim Spence on 020 7825 5300.