

**DATA CASH GROUP PLC: DATA / Index: AIM/ Sector: Support Services  
DataCash Group Plc ('the Company')**

22<sup>nd</sup> September 2009

**Director Shareholding**

**Annex DTR3**

**Notification of Transactions of Directors/Persons Discharging Managerial  
Responsibility and Connected Persons**

**All relevant boxes should be completed in block capital letters.**

1.	Name of the issuer  DATA CASH GROUP PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance with LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).  (i)
3.	Name of person discharging managerial responsibilities/director  DAVID BAILEY	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest'  SEE 3 ABOVE	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  ORDINARY SHARES OF 1p EACH
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  DAVID BAILEY	8.	State the nature of the transaction  PURCHASE
9.	Number of shares, debentures or financial instruments relating to shares acquired  10,000 SHARES	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  0.01%
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  208p	14.	Date and place of transaction  17/9/09 LONDON
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  535,562 (0.58%)	16.	Date issuer informed of transaction  17/9/09

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant	18.	Period during which or date on which exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of shares or debentures over which options held following notification

23.	Any additional information	24.	Name of contact and telephone number for queries
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Name of authorised official of issuer responsible for making notification		PAUL BURTON
Date of notification		18/7/09

Notes: This form is intended for use by an issuer to make a RIS notification required by DTR 3.1.4.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

**For further information please contact:**

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