

HML Holdings plc  
("HML" or "the Company")

Director/PDMR Shareholding

The Board of HML Holdings plc (AIM: HMLH), a leading provider of property management, insurance and ancillary services to residential property blocks, announces that on 30<sup>th</sup> June 2009 a total of 722,000 Options over the Company's Ordinary Shares were granted to the employees and directors, pursuant to the HML Holdings Plc Share Options Scheme. The Options were granted at nil consideration with an exercise price of 10 per share and are exercisable after 2 years from the date of grant.

Following the grant, the interests of Directors in Options are as follows:

Name:	Options Granted	Total Options
Robert Plumb	160,000	635,000
James Howgego	80,000	317,500
Richard Smith	40,000	315,000
Geoffrey Griggs	16,000	148,500

Save for the above the Director's beneficial interests remain unchanged and as previously announced.

For further information, please contact:

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