

Lupus Capital plc

Purchase of shares by a director

Lupus capital plc announces that Mr M Towers has purchased 50,000 shares in the Company on 30 December 2009 at a price of 52.88p per share.

Mr Towers held no shares prior to this purchase and his total holding is therefore 50,000 shares, representing 0.04% of the voting shares in issue.

31 December 2009