



27 April 2010

THE WEATHER LOTTERY PLC

('The Weather Lottery' or the 'Company')

Directors' Holdings

The Company was yesterday informed that Andy Moore, a director of the Company, had yesterday gifted 8,000,000 ordinary 0.1p shares to Keith Milhench, also a director of the Company.

Following this gift, the table below details the directors' shareholdings in the Company:

Director's Name	Shares Held	% of Total Shares
Andy Moore	8,000,000	6.03
Keith Milhench	8,000,000	6.03
Lord Edward Timothy Razzall	4,000,000	3.02
Robert Ross White	3,333,334	2.51

The Company has 132,638,071 ordinary shares of 0.1p each in issue.

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