

**Grant of Options to
Person Discharging Managerial Responsibility (PDMR)**

October 4, 2010

Asterand plc announces in accordance with DTR 3.1.2 R that 125,000 nil cost options over Asterand plc ordinary shares were awarded to Mr. John Stchur, Chief Financial Officer today pursuant to its 2007 Long Term Incentive Plan. The options have a three year vesting period. Following the award, Mr. Stchur holds options over a total of 1,107,825 ordinary shares.

Name of contact and telephone number for queries:
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