

Synairgen plc (“Synairgen” or the “Company”)

Director Shareholdings

The Company was informed on 30 November 2006 that Richard Marsden, Managing Director of Synairgen, had been granted options on 30 November 2006 over 70,606 ordinary shares of 1 pence each (“Ordinary Shares”) in the Company under the Company's Long-Term Incentive Plan (the “LTIP”) at an exercise price of 1 pence.

Mr Marsden's holding in options over Ordinary Shares has therefore increased to 814,435, representing approximately 3.75 per cent. of the issued ordinary share capital of the Company.

The Company was informed on 30 November 2006 that John Ward, Finance Director of Synairgen, had been granted options on 30 November 2006 over 128,484 Ordinary Shares in the Company under the Company's LTIP at an exercise price of 1 pence.

Mr Ward's holding in options over Ordinary Shares has therefore increased to 513,675, representing approximately 2.37 per cent. of the issued ordinary share capital of the Company.