

Weatherly International plc ('Weatherly' or the 'Company')**Allotment of Shares****15 Aug 2008**

The Company announces that it has today issued and allotted 98,361 new ordinary shares of 0.5p each ('Ordinary Shares') to Harland Capital Ltd in consideration for consultancy work on behalf of Weatherly.

Application has been made for 98,361 Shares to be admitted to trading on AIM and dealings are expected to commence on 21 August 2008.

As a result of this issue of Shares, the Company's issued share capital now comprises 405,425,427 Shares.

For further information contact:

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