

## Allocate Software plc - Directors' Shareholdings

At 28 February 2010 the Directors beneficially owned the following shares in the Company

Director	5p ordinary shares	% of issued share capital
Terry Osborne	50,000	0.08%
Ian Bowles	348,500	0.58%
Allen Swann	1,119,000	1.85%
Ian Lang	746,437	1.24%
Andrew Pringle	7,000	0.01%
Mark Loveland	1,550,000	2.57%
	<b>3,820,937</b>	<b>6.33%</b>