

26 August 2008

Global Health Partner PLC (the “Company”)

Directors’ Shareholdings

The Company advises that, on 20 August 2008, in accordance with share option contracts entered into between September and December 2006 in favour of certain employees, which gave them the right to exercise call options at 75 pence per ordinary share over a number of the Company’s ordinary shares capital held by the directors during the period 1 August to 20 August 2008, Per Batelson, Chief Executive, has delivered 115,000 ordinary shares and Johan Wachtmeister has delivered 15,000 ordinary shares off-market to these employees in satisfaction of these contracts.

Following completion of the agreements Per Batelson holds 3,266,600 ordinary shares and Johan Wachtmeister 3,336,657 ordinary shares representing 5.82% and 5.94% respectively of the issued share capital of the Company.