



Regulatory Announcement

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Company DM Plc
TIDM DMP
Headline Director/PDMR Shareholding
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DM Plc
31 October 2006

DM plc: Ticker: DMP/Index: AIM/Sector: Leisure facilities

DM plc
("DM" or "Company")

Directors' Dealing

The Company announces that on 31 October 2006, Pinkberry Consultants Limited (a Jersey company) ("Pinkberry Consultants") purchased 200,000 ordinary shares of 1p each in the Company, at 12.50p per share. Pinkberry Consultants is wholly owned by a discretionary family trust connected to John Gommes, a non-executive director of the Company, but in which John Gommes does not have a beneficial interest.

Following this purchase, Pinkberry Consultants' total shareholding will be 500,000 ordinary shares representing 0.38 per cent. of DM's issued share capital.

Accordingly, John Gommes now has the following holdings:

Beneficial: 500,000 ordinary shares representing 0.38 per cent. of DM's issued share capital; and

Non-beneficial: 500,000 ordinary shares representing 0.38 per cent. of DM's issued share capital.

Enquiries:

Adrian Williams - Chairman	01989 769 292
Phil Adams/Adrian Reed - Altium	0161 831 9133
Hugo de Salis - St Brides Media & Finance Ltd	020 7242 4477

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