



IdaTech PLC
Director / PDMR Shareholding

The Board of IdaTech announces that on 3 April 2009 the Company granted Restricted Stock in the ordinary shares of £0.01 each in the Company to Harol Koyama (Chief Executive), to James Cooke (Chief Financial Officer) and to Senior Management in order to provide an appropriate mechanism to incentivise and retain these key board members and members of senior management, as follows:

Grantee	Role	Restricted Stock Award*
Harol Koyama	Chief Executive	153,257
James Cooke	Chief Financial Officer	115,000
Senior Management (as a Group)		339,000
TOTAL		607,257

* Ordinary shares

Up to two thirds of the Restricted Stock will be awarded on 1 April 2011 with up to the full award not already awarded on 1 April 2012. These awards are subject to a performance condition of a doubling of the share price from the price on the day of award of £0.91 to £1.82 over a three year period. Up to two thirds of the grant can be awarded on the second anniversary of the award. On the third anniversary of grant up to the whole amount of the award, less those awarded on the second anniversary, can be awarded to the holders. Proportional awards are allowable, so if the share price increased by 80% (target 100%) over the three years, then 80% of the grant would be awarded upon the third anniversary.

Pursuant to the above, the overall interests of Harol Koyama, James Cooke and the Senior Management Team as a Group in the ordinary shares of £0.01 each in the Company are as follows:

Grantee	Role	Ordinary Shares	Restricted Stock Award*	% of Total Fully Diluted Voting Rights
Harol Koyama	Chief Executive	140,472	783,313	1.8%
James Cooke	Chief Financial Officer	-	414,555	0.8%
Senior Management (as a Group)		-	1,291,194	2.5%
TOTAL		140,472	2,489,062	5.1%

* Ordinary shares

For further information please contact:

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