Interserve Plc

Notification of Transactions of Directors/
Persons Discharging Managerial Responsibility and Connected Persons

Interserve Plc (the "Company") was notified on 8 July 2010 that the Trustees of the Interserve Share Incentive Plan 2009 had purchased that day the following Ordinary Shares of 10 pence each in the capital of the Company at a price of 207.00 pence per share on behalf of the Executive Directors and Persons Discharging Managerial Responsibilities ("PDMRs") listed below:

	Partnership Shares Purchased		Total Holding following Notification	
Name	**Number**	**% of Issued Share Capital**	**Number**	**% of Issued Share Capital**
Executive Directors				
Mr S L Dance	60	Negligible	63,241	0.05
Mr T C Jones	60	Negligible	131,513	0.10
Mr B A Melizan	724	Negligible	64,749	0.05
Mr A M Ringrose	60	Negligible	203,938	0.16
PDMRs				
Mr T Bradbury	61	Negligible	40,444	0.03
Mr D J Paterson	60	Negligible	16,943	0.01
Mr D I Sutherland	60	Negligible	11,531	0.01

This announcement is made in accordance with the requirements of DTR 3.1.4.

9 July 2010
Trevor Bradbury
Group Secretary
Tel: 0118 932 0123