

24th August 2006

Notification of Transaction by Director

Pursuant to Sections 324 and 328 of the Companies Act 1985, we write to advise you of the following grant of options over Ordinary 5p Shares in the Company in respect of a director of the Company as detailed below.

Name of Director	Date of Notification	Date of Grant	No. of Options Granted	Option Price per Share
G Turner	24.08.06	23.08.06	32,590	nil p

The options were granted to him on 23 August 2006 at nil p per share under the Countrywide 2006 Performance Share Plan. Options are exercisable from 23 August 2009 to 23 August 2016, subject to certain performance criteria being met.

Director/Company Secretary
Countrywide plc