

8 January 2007

### Notification of Transfer of Treasury Shares

Pursuant to sections 169A of the Companies Act 1985 and Listing rule 12.6.3, we write to advise you of the following transfer of shares from the Company Treasury CREST Account to satisfy share option exercised by an ex-employee who was also an option holder of the Company under the Savings Related Share Option Scheme.

No. of shares held in Treasury	Date of Transfer	No. of Shares Transferred from Treasury	No. of Options Exercised	Option Price per Share	Date Options Granted	Scheme
8,406,847	08.01.07	246	246	288p	23.09.05	Countrywide Sharesave Plan
8,406,601	08.01.07	1,609	1,609	140.8p	11.10.02	Savings Related Share Option Scheme (1996)

Following the above transfer, Countrywide plc now holds 8,404,992 treasury shares in total.

The issued share capital of the Company (excluding shares held in treasury) now stands at 170,851,720.

Director/Company Secretary  
Countrywide plc

c.c. H D Hill  
M C Nower  
G Turner  
J Pleumeekers )  
J Coddington ) Hawkpoint  
M Luen )  
M Franklin )