

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1.	Name of the <i>issuer</i>  <b>FirstGroup plc</b>	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR 3.1.4R(1)(a)</i> ; or  (ii) <i>DR 3.1.4R (1)(b)</i> a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or  (iii) both (i) and (ii)  <b>(i)</b>
3.	Name of <i>person discharging managerial responsibilities/director</i>  <b>Clive Burrows (PDMR)</b>	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities / director</i> named in 3 and identify the <i>connected person</i>  <b>N/A</b>
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial interest  <b>notification in respect of persons referred to in 3 above</b>	6.	Description of <i>shares</i> (including <i>class</i> ), debentures or derivatives or financial instruments relating to <i>shares</i>  <b>ordinary shares of 5 pence each in FirstGroup plc</b>

7.	Name of registered shareholder(s) and, if more than one, the number of <i>shares</i> held by each of them  <b>Clive Burrows: 63,766 shares</b>	8.	State the nature of the transaction  <b>Exercise of 9,636 shares options awarded under the Executive Annual Bonus Plan 2005 with a subsequent sale of some of the shares acquired on exercise.</b>
9.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired  <b>Clive Burrows –9,636 shares – London</b>	10.	Percentage of issued <i>class</i> acquired ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage)  <b>DE MINIMIS</b>
11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed  <b>Clive Burrows –3,961 Shares – London</b>	12.	Percentage of issued <i>class</i> disposed ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage)  <b>DE MINIMIS</b>
13.	Price per <i>share</i> or value of transaction  <b>0 pence per share (nil cost options) and sold at 495.5pence per share.</b>	14.	Date and place of transaction  <b>Shares acquired on 24 June 2008 and sold on 24 June 2008</b>

15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage)  <b>Clive Burrows: 69,441 shares</b>	16.	Date issuer informed of transaction  <b>25 June 2008</b>
<b>If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes</b>			
17.	Date of grant	18.	Period during which or date on which it can be exercised
19.	Total amount paid (if any) for grant of the option	20.	Description of <i>shares</i> or debentures involved ( <i>class</i> and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of <i>shares</i> or debentures over which options held following notification
23.	Any additional information  <b>N/A</b>	24.	Name of contact and telephone number for queries  <b>Eileen Malcolmson</b>  <b>Legal Adviser and Assistant Company Secretary Tel: 01224 650007</b>

<p><b>Name and signature of duly authorised officer of issuer responsible for making notification</b></p> <p><b>Eileen Malcolmson, Legal Adviser and Assistant Company Secretary</b></p> <p>_____</p> <p><b>Date of notification:</b></p> <p><b>25 June 2008</b></p>
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