

## FirstGroup plc – Notification of Directors’ Interests in Shares

Each Non-Executive Director of the Company (other than David Dunn and Audrey Baxter) has elected to have 40% of his fees in the form of shares in the Company. Audrey Baxter has elected to have 100% of her fees in the form of shares in the Company. Arrangements have been made for these shares to be purchased on their behalf in the market on a regular basis.

Purchases took place on 25 June 2008 in accordance with standing instructions as follows:-

<b>Director</b>	<b>Ordinary Shares of 5 pence each</b>
Martin Gilbert	1,222
Audrey Baxter	424
David Begg	286
Jim Forbes	337
John Sievwright	286
Martyn Williams	129

Shares were purchased at a price of 504 pence per share.

The revised total beneficial holdings of the directors following these transactions are:-

<b>Director</b>	<b>Ordinary Shares of 5 pence each</b>
Martin Gilbert	99,766
Audrey Baxter	8,509
David Begg	8,977
Jim Forbes	25,446
John Sievwright	31,662
Martyn Williams	4,684

25 June 2008