

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> FirstGroup plc	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) (i)
3.	Name of <i>person discharging managerial responsibilities/director</i> Everton Bryan (PDMR)	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> N/A
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 notification in respect of persons referred to in 3 above	6.	Description of <i>shares</i> (including <i>class</i>), debentures or derivatives or financial instruments relating to <i>shares</i> ordinary shares of 5 pence each in FirstGroup plc

7.	Name of registered shareholder(s) and, if more than one, the number of <i>shares</i> held by each of them Everton Bryan: 0 shares	8.	State the nature of the transaction Exercise of 21,377 shares options awarded under the Executive Annual Bonus Plan 2005 with a subsequent sale of all shares acquired on exercise.
9.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired Everton Bryan –21,377 shares – London	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) DE MINIMIS
11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed Everton Bryan –21,377 Shares – London	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) DE MINIMIS
13.	Price per <i>share</i> or value of transaction 0 pence per share (nil cost options) and sold at 522.1848 pence per share.	14.	Date and place of transaction Shares acquired on 21 May 2008 and sold on 21 May 2008

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) Everton Bryan: 0 shares	16.	Date issuer informed of transaction 21 May 2008
If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes			
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 N/A	24.	Name of contact and telephone number for queries Eileen Malcolmson Legal Adviser and Assistant Company Secretary Tel: 01224 650007

<p>Name and signature of duly authorised officer of issuer responsible for making notification</p> <p>Eileen Malcolmson, Legal Adviser and Assistant Company Secretary</p> <p>_____</p> <p>Date of notification:</p> <p>21 May 2008</p>
