

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 April 2008 in accordance with standing instructions as follows:-

Director	Ordinary Shares of 5 pence each
Martin Gilbert	1,140
Audrey Baxter	396
David Begg	267
Jim Forbes	315
John Sievwright	267
Martyn Williams	116

Shares were purchased at a price of 540 pence per share.

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

Director	Ordinary Shares of 5 pence each
Martin Gilbert	97,369
Audrey Baxter	7,677
David Begg	8,416
Jim Forbes	24,785
John Sievwright	31,101
Martyn Williams	4,435

28 April 2008