

Pure Wafer PLC
27 November 2006

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Grant of Options

Pure Wafer, one of the leading providers of silicon wafer reclaim services to the world's principal semiconductor manufacturers announces that it has granted options to acquire ordinary shares in the Company to Keith Baker, Chief Executive, James Dearing, Finance Director and Peter Harrington, Executive Director, who are all Directors of the Company. Keith Baker has been awarded options to acquire 95,082 ordinary shares. James Dearing has been awarded options to acquire 54,918 ordinary shares. Peter Harrington has been awarded options to acquire 69,672 ordinary shares.

These options are being granted pursuant to the Pure Wafer plc 2005 performance Share Plan ("the 2005 PSP Plan").

The awards of the above options are dependent upon the Company's normalised fully diluted earnings per share (EPS) for the financial year ended 30 June 2009. In summary, full vesting of the awarded options will occur if the Company achieves an EPS of 22p or more in the financial year ending 30 June 2009.

The options will normally be exercisable any time after 28 November 2009, within a 7 year window, provided that at that time the performance criteria have been confirmed as met. The options are exercisable at a price of 2p per share.

Ends

For further information, call:

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