



05006239

82-34854

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS NO

SUPPL

RECEIVED
2005 MAR -7 A 9:32
OFFICE OF INTERESTS
CORPORATE AFFAIRS

All relevant boxes should be completed in block capital letters.

1. Name of company C & C Group plc		2. Name of director Philip Lynch	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest Philip Lynch		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) Philip Lynch	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) N/A		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary Purchase of Shares	
7. Number of shares/amount of stock acquired 10,000	8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) 0.00%	9. Number of shares/amount of stock disposed N/A	10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) N/A
11. Class of security ORDINARY SHARES OF E0.01 EACH	12. Price per share E3.06	13. Date of transaction 25 FEBRUARY 2005	14. Date company informed 28 FEBRUARY 2005
15. Total holding following this notification 10,000 ORDINARY SHARES OF E0.01 EACH		16. Total percentage holding of issued class following this notification (any treasury shares held by company should not be taken into account when calculating percentage) 0.00%	

PROCESSED
MAR 15 2005
J THOMSON FINANCIAL

If a director has been granted options by the company please complete the following boxes.

17. Date of grant N/A	18. Period during which or date on which exercisable N/A
19. Total amount paid (if any) for grant of the option N/A	20. Description of shares or debentures involved: class, number N/A
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise N/A	22. Total number of shares or debentures over which options held following this notification N/A
23. Any additional information N/A	24. Name of contact and telephone number for queries Noreen O'Kelly PHONE: +353 1 616 1103

25. Name and signature of authorised company official responsible for making this notification NOREEN O'KELLY, CO SECRETARY Date of notification 1 March 2005	
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