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**Filtrona plc**  
**PDMR Shareholding Notification**

Filtrona plc announces that on 9 May 2008 Russ Rogers, President of Fibertec, the Filtrona Bonded Fibre Components Division, purchased 76 ordinary shares at a price per share of £1.69 by the reinvestment of the recent dividend payment. These shares will be held by the Filtrona Employee Benefit Trust ("the Trust"). The total number of shares held in the Trust on behalf of Russ Rogers is 6,182, representing 0.003% of the issued share capital (excluding Treasury shares) of Filtrona plc.

Enquiries  
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THOMSON REUTERS

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