

7 August 2009

IS Pharma plc ('IS Pharma' or the 'Company')

Director Shareholding

IS Pharma plc (LSE: ISPH), the international speciality pharmaceutical company, announces that it received notification from Matthew Hall, Chief Financial Officer, that he purchased 533 ordinary shares in IS Pharma on 7 August 2009 at 91 pence per share.

Following the transaction, Matthew Hall had an interest in 533 ordinary shares in IS Pharma representing less than 0.1% of the current issued share capital.

The issued share capital of the Company is 30,754,404 ordinary shares of 10 pence per share.

-End-

For further information, call:

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Tim Wright – CEO / Matthew Hall - CFO

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Billy Clegg / Edward Westropp

Piper Jaffray Ltd Tel: +44 (0) 20 3142 8700

Neil Mackison / Rupert Winckler

About IS Pharma plc (AIM: ISPH)

IS Pharma (International Speciality Pharmaceuticals) is a fast growing, profitable business which develops, acquires and commercialises late-stage pharmaceuticals and medical devices, focusing in critical care, oncology and neurology. Based in the UK, IS Pharma commercialises its portfolio in the UK directly and internationally through a strong network of distributors.

To find out more please go to www.ispharma.plc.uk