28 April 2010

Feedback Plc ("Feedback" or the "Company")

Director/PDMR Holdings

The Board of Feedback has been notified that Mr. Michael Burt, Chairman of the Company, yesterday bought 100,000 ordinary shares in the Company at a price of 1.75 pence per share.

As a result of the acquisition Mr. Burt's holding in the Company has increased to 16,045,930 ordinary shares representing 14.70 per cent. of the issued ordinary share capital of the Company.

Enquiries:

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