

The following amendments have been made to the 'Director/PDMR Shareholding' announcement released on 11 January 2010 at 5.02 pm under RNS No 3693F.

The transfer dates reported should be 1 October 2012 and not 1 October 2010 as previously reported.

All other details remain unchanged.

The full amended text is shown below.

### **DIRECTOR SHAREHOLDING**

On 11 January 2010 the trustee of The Paragon Group of Companies PLC Employee Trust ("the Trustee") granted the following award of Ordinary Shares of £1.00 to certain directors of the Company, for nil consideration or payment, under the Company's Deferred Annual Bonus Scheme in respect of the bonuses for the year ended 30 September 2009.

<b>Director</b>	<b>Award granted</b>	<b>Transfer date</b>
N S Terrington	60,098	1 October 2012
N Keen	42,802	1 October 2012
J A Heron	27,952	1 October 2012

Under the terms of the scheme the Trustee will procure that the shares are transferred to the scheme participants as soon as reasonably practicable after the transfer date reported above, subject to a participant continuing to hold office or employment with The Paragon Group of Companies PLC and to the provisions of the Model Code.

Enquiries:

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