

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

THE PARAGON GROUP OF COMPANIES PLC

2. Name of director

NIGEL TERRINGTON

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 a non-beneficial interest

DIRECTOR PERSONALLY

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

NIGEL TERRINGTON

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

DIRECTOR PERSONALLY

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

ACQUISITION OF SHARES ON MATURITY OF AWARD UNDER THE DEFERRED ANNUAL BONUS SCHEME

7. Number of shares / amount of stock acquired

11,340

8. Percentage of issued class

0.0038%

9. Number of shares/amount of stock disposed

.....

10. Percentage of issued class

.....

11. Class of security

ORDINARY SHARES OF £1.00

12. Price per share

£0.00

13. Date of transaction

01 DECEMBER 2009

14. Date company informed

01 DECEMBER 2009

15. Total holding following this notification

624,261

16. Total percentage holding of issued class following this notification

0.2091%

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

17. Date of grant

.....

18. Period during which or date on which exercisable

.....

19. Total amount paid (if any) for grant of the option

.....

20. Description of shares or debentures involved: class, number

.....

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

.....

22. Total number of shares or debentures over which options held following this notification

.....

23. Any additional information

.....

24. Name of contact and telephone number for queries

JOHN G GEMMELL
0121 712 2075

25. Name and signature of authorised company official responsible for making this notification

JOHN G GEMMELL

Date of Notification

01 DECEMBER 2009

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SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

THE PARAGON GROUP OF COMPANIES PLC

2. Name of director

NICHOLAS KEEN

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 a non-beneficial interest

DIRECTOR PERSONALLY

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

NICHOLAS KEEN

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

DIRECTOR PERSONALLY

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

ACQUISITION OF SHARES ON MATURITY OF AWARD UNDER THE DEFERRED ANNUAL BONUS SCHEME

7. Number of shares / amount of stock acquired

8,501

8. Percentage of issued class

0.0028%

9. Number of shares/amount of stock disposed

.....

10. Percentage of issued class

.....

11. Class of security

ORDINARY SHARES OF £1.00

12. Price per share

£0.00

13. Date of transaction

01 DECEMBER 2009

14. Date company informed

01 DECEMBER 2009

15. Total holding following this notification

350,913

16. Total percentage holding of issued class following this notification

0.1176%

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

17. Date of grant

.....

18. Period during which or date on which exercisable

.....

19. Total amount paid (if any) for grant of the option

.....

20. Description of shares or debentures involved: class, number

.....

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

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22. Total number of shares or debentures over which options held following this notification

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23. Any additional information

.....

24. Name of contact and telephone number for queries

JOHN G GEMMELL
0121 712 2075

25. Name and signature of authorised company official responsible for making this notification

JOHN G GEMMELL

Date of Notification

01 DECEMBER 2009

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SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

THE PARAGON GROUP OF COMPANIES PLC

2. Name of director

JOHN HERON

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 a non-beneficial interest

DIRECTOR PERSONALLY

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

JOHN HERON

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

DIRECTOR PERSONALLY

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

ACQUISITION OF SHARES ON MATURITY OF AWARD UNDER THE DEFERRED ANNUAL BONUS SCHEME

7. Number of shares / amount of stock acquired

5,996

8. Percentage of issued class

0.0020%

9. Number of shares/amount of stock disposed

.....

10. Percentage of issued class

.....

11. Class of security

ORDINARY SHARES OF £1.00

12. Price per share

£0.00

13. Date of transaction

01 DECEMBER 2009

14. Date company informed

01 DECEMBER 2009

15. Total holding following this notification

240,252

16. Total percentage holding of issued class following this notification

0.0805%

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

17. Date of grant

.....

18. Period during which or date on which exercisable

.....

19. Total amount paid (if any) for grant of the option

.....

20. Description of shares or debentures involved: class, number

.....

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

.....
22. Total number of shares or debentures over which options held following this notification

.....
23. Any additional information

.....
24. Name of contact and telephone number for queries

JOHN G GEMMELL
0121 712 2075

25. Name and signature of authorised company official responsible for making this notification

JOHN G GEMMELL

Date of Notification

01 DECEMBER 2009

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