

14 July 2011

ValiRx Plc (AIM: VAL)

("ValiRx" or the "Company")

Directors' Shareholdings

The Company announces that on 13 July 2011 the following Directors purchased ordinary shares of 0.1 pence each in the Company ("Ordinary Shares") at a purchase price of 0.63p per share.

Name of Director	Number of shares purchased	Total number of shares held Subsequent to the purchase	Percentage of issued share capital
Satu Vainikka	1,235,555	17,879,776	1.71%
George Morris	538,770	11,948,714	1.14%
Gerry Desler	538,770	6,693,531	0.64%
Kevin Alexander	538,770	*3,977,520	0.38%

**In the Company's announcement released on 11 July 2011, Kevin Alexander's total shareholding was incorrectly reported as being 2,688,750. At the time of the announcement his total shareholding was in fact 3,438,750.*

The issued share capital of the Company comprises 1,044,562,609 Ordinary Shares of 0.1 pence each.

For more information please contact:

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