

Chieftain Group PLC ("the Group")

3 April 2007

Director Dealing

Chieftain Group plc has been informed of changes in beneficial interests of W P Taylor, Chief Executive. The following transfers of registered holdings were made on 2 April 2007:

270,016 ordinary shares have been transferred from Deutsche Bank, Geneva and 588,235 have been transferred from Regula Limited as nominee for The W P Taylor Settlement. Both transfers have been made into the name of Dickinson Dees(Nominees) Limited.

There has been no overall change in Mr Taylor's beneficial interest and Mr Taylor retains an interest in 1,002,280 shares representing 11.44% of the issued share capital of the Group.

ENDS