

## SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

**SPIRAX-SARCO ENGINEERING PLC**

2. Name of director

**DAVID JOHN MEREDITH**

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

**DAVID JOHN MEREDITH**

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

**DAVID JOHN MEREDITH**

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

**DAVID JOHN MEREDITH**

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

### EXERCISE OF OPTIONS OVER 57,500 SHARES & SALE OF SHARES

7. Number of shares / amount of stock acquired

**57,500**

8. Percentage of issued class

**0.07%**

9. Number of shares/amount of stock disposed

**57,500**

10. Percentage of issued class

**0.07%**

11. Class of security

**ORDINARY**

12. Price per share

**EXERCISE - 17,500 @ 436p, 20,000 @ 394.5p, 20,000 @ 541.9p  
SALE - 1340p**

13. Date of transaction

**05.03.2010**

14. Date company informed

**05.03.2010**

15. Total holding following this notification

**6,663**

16. Total percentage holding of issued class following this notification

**0.008%**

**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

**MRS M F RICKETTS, TEL. 01242 521361**

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

**MRS M F RICKETTS**

Date of Notification

**05.03.2010**

## SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

**SPIRAX-SARCO ENGINEERING PLC**

2. Name of director

**NEIL HARVEY DAWS**

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

**NEIL HARVEY DAWS**

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

**NEIL HARVEY DAWS**

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

**NEIL HARVEY DAWS**

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

### EXERCISE OF OPTIONS OVER 35,000 SHARES & SALE OF SHARES

7. Number of shares / amount of stock acquired

**35,000**

8. Percentage of issued class

**0.04%**

9. Number of shares/amount of stock disposed

**35,000**

10. Percentage of issued class

**0.04%**

11. Class of security

**ORDINARY**

12. Price per share

**EXERCISE - 15,000 @ 394.5p, 20,000 @ 541.9p**  
**SALE - 1340p**

13. Date of transaction

**05.03.2010**

14. Date company informed

**05.03.2010**

15. Total holding following this notification

**19,776**

16. Total percentage holding of issued class following this notification

**0.02%**

**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

**MRS M F RICKETTS, TEL. 01242 521361**

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

**MRS M F RICKETTS**

Date of Notification

**05.03.2010**