

This announcement replaces the 'Director dealing and placing of shares' announcement released on 24 November 2009 at 07:00 under RNS No 9603C. A minor change to the total number of shares placed has been made together with a corresponding change to the total issued share capital and the total voting rights. All other details remain unchanged. The full amended text is shown below. For immediate release.

Eruma plc / Index: AIM / Ticker: ERU / Sector: Support Services

Eruma plc ('Eruma' or 'the Company')
Director dealing and placing of shares

Eruma plc, the AIM traded specialist provider of counter terrorism, intruder prevention products and intelligent lighting is pleased to announce that it has placed 4,301,587 ordinary shares of 1 pence each in the Company ('Shares') with two suppliers and two Directors of the Company. The suppliers have taken equity for services in lieu of fees, while the directors have subscribed for shares, which will further strengthen the Company's balance sheet.

Accordingly, Wayne Money, Chief Executive Officer, has today subscribed for 1,777,778 Shares at a price of 1.125 pence per share and now holds in total 15,425,773 Shares, representing approximately 8.0 per cent of the total voting rights in the Company. Alan Davis, Group Sales and Marketing Director, has today subscribed for 1,111,111 Shares at a price of 1.125 pence per share and now holds in total 1,468,751 Shares, representing approximately 0.8 per cent of the total voting rights in the Company. The two suppliers subscribed on 18 November 2009 for a total of 1,412,698 Shares, 555,000 shares at 1.125p and 857,698 shares at 1.75p, representing a significant premium to the current share price.

Eruma Chairman, David Alexander said, "We are delighted that the confidence in our business within our industry is such that suppliers are electing to invest in our future by taking equity in return for services. Directors' investments are always welcome as it underpins their commitment and belief in the business and our future."

The shares are expected to be admitted to trading on AIM on 30 November 2009. Following this placing the total issued share capital of the Company will be 192,562,392. The Company holds no Shares in treasury. Therefore, following the placing, the total number of voting rights in the Company will be 192,562,392.

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For further information please visit www.erumapl.com or contact:

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Notes to Editors:

Incorporated in March 2005 and listed on AIM, Eruma plc is the holding company for Illuminex Ltd and Security Blinds Ltd.

Illuminex Ltd is a supplier and distributor of intelligent lighting systems. Illuminex solid state systems provide superior performance whilst reducing costs to businesses through reductions in energy consumption and maintenance overhead. This drives a significant reduction of an organisations impact on the environment through reducing an organisations carbon footprint, which enables them to seeking government funding and loans to implement these solutions.

Security Blinds Ltd is a leading manufacturer of physical security and protection systems in the UK. Servicing both the public and commercial sectors, the patented Secur™ system provides clients with protection against theft and forced entry. The system also gives businesses and institutions the opportunity to take proactive steps to address the modern threat of terrorism; having met stringent testing requirements to win endorsement by the Home Office, Association of Chief Police Officers, leading banks, and local authorities through its ability to protect people, property and equipment from bomb blasts.