

Regulatory Announcement

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FUTURAGENE PLC ("FuturaGene" or the "Company")

FuturaGene plc AGM

17 July 2008

FuturaGene plc (the "Company" or "FuturaGene"), which develops environmentally friendly solutions to both enhance crop yields and allow them to grow in hostile conditions, announces that formal notice of its rescheduled Annual General Meeting ("AGM") has today been dispatched to shareholders. The AGM will now be held at 9.00am on Monday 11 August 2008 at the offices of Fox Williams LLP, Ten Dominion Street, London EC2M 2EE.

ENDS

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