

FuturaGene plc (“FuturaGene” or the “Company”)

Additional legal proceedings

On 4 December 2007, the Company announced it had filed a lawsuit in Indiana, USA against Bruno Ruggiero and Marta Zgagazc, respectively the former CEO and COO of FuturaGene, and Messrs Bressan, Zhu and Bohnert, all former members of the Scientific Advisory Board of the Company, D-Helix Inc. and D-Helix Indiana, Inc. (the “Defendants”). The Lawsuit alleged, *inter alia*, unfair competition, breach of contract, breach of fiduciary duty, tortious interference with contract, and civil conspiracy.

The Board of FuturaGene ("the Board") reports that it has received the Defendants' Answer to Complaint and a counterclaim alleging unfair competition, tortuous interference, breach of fiduciary duty and civil conspiracy.

The Board is of the opinion that all of the claims made against the Company, directors and a former director are without any merit and will seek to protect the interests of shareholders by defending them strenuously.

Further announcements will be made as appropriate.

For further information, please contact:

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Ends

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