

Regulatory Announcement

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Company	FuturaGene PLC
TIDM	FGN
Headline	Directorate Change
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FuturaGene PLC

FuturaGene Announces the Resignation of Marta Zgagacz as Director

FuturaGene Plc, which develops environmentally friendly solutions to allow crops to grow in hostile conditions, announces that Marta K. Zgagacz has resigned as a director of the company with immediate effect.

FuturaGene's board would like to take this opportunity to wish Marta well in all her future pursuits and endeavours.

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Notes to Editors

FuturaGene is committed to the research and development of environmentally friendly solutions to solve crop production problems.

FuturaGene Plc. Sponsors research at a consortium of universities to develop knowledge and create intellectual property that is essential to the development of crop species with enhanced agronomic characteristics including tolerance to a variety of environmental stress such as salt, drought and cold conditions. FuturaGene has established contracts with several universities for the exclusive global commercial rights on a suite of utility and provisional patents.

The Group's technology comprises of a licensed patented portfolio of genes which enhance the function of genes already present in the plant through over expression of these genes. FuturaGene has identified genes which confer enhanced tolerance and

enable plants to withstand extreme environmental stresses such as cold, drought, fungal pathogens and high salt concentrations.

The total global market value of biotech crops in 2005 was estimated to be \$5.25 billion. The global area of biotech crops in 2005 was some 222 million acres, an increase of 11% over 2004.