

## Regulatory Announcement

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**Company** Futuragene PLC  
**TIDM** FGN  
**Headline** Grant of options to directors  
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Futuragene PLC  
28 November 2006

FuturaGene PLC ("the Company")

Grant of Options to Directors

On 27 November 2006 the Board of the Company granted options over ordinary shares of 0.5p each ("Ordinary Shares") to the following directors of the Company, at an option price of 61p per Ordinary Share:

Director	Number of Options Granted
Kannan Grant	250,000
Peter Toynton	200,000
Michael Fromm	100,000

These are the only options over Ordinary Shares held by the above directors. No consideration was paid for the grant of these options.

Mr Grant's options are exercisable from the date of grant up to the third anniversary of that date. The options for Mr Toynton and Mr Fromm will vest in equal instalments on a monthly basis up to the first anniversary of the date of grant up to the third anniversary of the date of grant.

For further information please contact:

FuturaGene PLC

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28 November 2006

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