

Regulatory Announcement

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FuturaGene PLC

Directorate Change

The Board of FuturaGene is pleased to announce that it has enhanced the Board with the appointments of Mr David Malsbary as non-executive Director and Mr Mark Pritchard as Chairman of the Company. Mr Pritchard will replace Mr Leo Knifton who has resigned from his position as Director and he has therefore also ceased to be Chairman of the Company.

Mr Malsbary (aged 64) is also a director of Prairie View Consulting. He is the former Vice President General Manager of Monsanto Company with responsibility for world-wide marketing and all operations outside the US, a \$1.2 billion business. He was responsible for world-wide introduction of Roundup herbicide, and led brand share turnaround of pre emergent herbicide in US corn belt, a \$500 million joint venture. Mr Malsbary has also held numerous marketing and management positions domestically and internationally for companies such as International Multi-Foods, Avco Corporation, and Applied Food Biotechnology.

Mr Malsbary is a director of Prairie View Corporation and was within the last five years a Director of Applied Food Biotechnology.

Mr Pritchard (aged 42) following a 12 year career in investment banking in the City of London, working for financial institutions including, Interallianz Bank Zurich and Nomura International, established a private investment firm in 1992, Lomond Consultancy Limited where he is now a director and partner.

In addition to his Directorship of FuturaGene Inc, Mark Pritchard is or has been a Director of the following companies:

Current Directorships	Past Directorships
Lomond Consultancy Limited	Sensoria Technology Limited
	Tradfy (UK) Plc – dissolved
	Intelligence technology Holdings Limited – dissolved

In 2002 Mr Pritchard led the 'A' round financing for Futuragene Inc, and has served on the board of the company since that date. Mr Pritchard graduated with honours from City University Business School in 1984.

There is no further information required to be announced under the AIM Rules.

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