

Regulatory Announcement

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Company	Futuragene PLC
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FUTURAGENE PLC ("FuturaGene" or the "Company") FuturaGene plc announces rescheduling of AGM

14 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, as a quorum was not present at the Annual General Meeting of the Company convened for today, the 2008 Annual General Meeting of the Company will therefore be rescheduled for 9.00am on Monday 11 August 2008 at the same venue. A formal notice will be dispatched to shareholders during the course of this week.

ENDS

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