

Regulatory Announcement

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Company	Futuragene PLC
TIDM	FGN
Headline	Director/PDMR Shareholding
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Futuragene PLC

11 March 2009

FUTURAGENE PLC ("FuturaGene" or the "Company")

Director's shareholding

The Board of FuturaGene wishes to clarify the shareholding interest of Dr Stanley Hirsch, its Group Chief Executive Officer, in the Company.

On 17 August 2007 the Company announced the appointment of Dr Hirsch as its Group Chief Executive Officer and details of Dr Hirsch's shareholding interests in the Company. Due to an oversight regarding Dr Hirsch's personal shareholding in CBD Technologies, Inc. ("CBD"), Dr Hirsch's beneficial interest was reported as being 153,450 ordinary shares of 0.5p each ("Ordinary Shares"), which was 4,283 Ordinary Shares less than should have been reported. Dr Hirsch's beneficial holding should have been reported as 157,733 Ordinary Shares representing 0.37 per cent. of the issued share capital of the Company.

In addition to the above holding, in the event that any additional shares are issued as deferred consideration shares under the CBD merger agreement, Dr Hirsch will be eligible to receive a maximum of 123,371 new Ordinary Shares representing a further 0.29 per cent. of the current issued share capital of the Company.

For the avoidance of doubt, no dealing has been undertaken by Dr Hirsch in the Company's Ordinary Shares since his appointment.

ENDS

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