

Regulatory Announcement

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Company	Futuragene PLC
TIDM	FGN
Headline	Share Price Movement and Litigation Update
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Futuragene PLC
23 December 2008

Futuragene Plc (the "Company")

Share Price Movement

The directors of the Company note the recent share price rise.

The Company has advanced in negotiations regarding a settlement to the litigation with Bruno Ruggiero and Marta Zgagazc, respectively the former CEO and COO of FuturaGene, and Messrs Bressan, Zhu and Bohnert, all former members of the Scientific Advisory Board of the Company, D-Helix Inc. and D-Helix Indiana, Inc. The Company will make further updates as appropriate.

23 December 2008

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