

6 June 2007

PROVEXIS PLC (“the Company”)

DIRECTORS’ DEALINGS

On 6 June 2007, the Board of Provexis plc approved the grant to Stephen Moon, Chief Executive, of options over 15,043,478 ordinary shares of 1p each (“Ordinary Shares”) in the Company under the Company’s 2005 Share Option Scheme, exercisable at 2.875p per share, at any time between 3 and 10 years of the date of grant. Following this grant, Mr Moon remains beneficially interested in 6,000,000 Ordinary Shares representing 1.5 per cent. of the Company’s issued share capital, and options over 17,455,251 Ordinary Shares.

END