

Company **Provexis plc**
Headline **Director/PDMR Shareholding**
Released **09:34 29-Nov-07**

29 November 2007

PROVEXIS plc ("the Company")

DIRECTORS' DEALINGS

On 29 November 2007, the Board of Provexis plc approved the grant to Ian Ford, Finance Director, of options over 2,751,479 ordinary shares of 1p each ("Ordinary Shares") in the Company under the Company's 2005 Share Option Scheme, exercisable at 3.38p per share, at any time between 3 and 10 years of the date of grant. This represents Mr Ford's total interest in the Company.

For further information please contact:

Stephen Moon, Chief Executive
Provexis plc

Tel: 01753 752290

Tom Griffiths/Alasdair Younie
Arbuthnot Securities

Tel: 020 7012 2000

Chris Steele
Adventis Financial PR

Tel: 020 7034 4759

END