

11 September 2008

Provexis plc
(“Provexis”)

Annual Report and Accounts

The Provexis plc Annual Report and Accounts for the year ended 31 March 2008 has been distributed to shareholders and copies are available from the address below:

The Company Secretary
Provexis plc
Thames Court
1 Victoria Street
Windsor
Berkshire SL4 1YB

or from the Provexis website: www.provexis.com