

1 October 2008

PROVEXIS PLC
("Provexis" or the "Company")

Directorate Change

Provexis plc, the life-science business that discovers, develops and licenses scientifically-proven functional food, medical food and dietary supplement technologies, is pleased to announce the appointment of Steven Morrison to its board as Chief Operating Officer with immediate effect.

Steven Neil Morrison (43) was most recently Global Project Leader with Ipsen Limited, the French pharmaceutical business and prior to that was Director, R&D Project Management with Shire Pharmaceutical Development Limited.

Mr Morrison is interested in 1,540,000 ordinary shares of 0.1 pence each, representing 0.19 per cent of the Company's issued ordinary share capital.

There are no further disclosures to be made in accordance with Schedule 2(g) of the AIM Rules.

Stephen Moon, Chief Executive of Provexis plc said:

"Steve brings 20 years of pharmaceutical industry experience and a strong track record of achievement in global product development, major project management and clinical development. I believe these capabilities will significantly accelerate all aspects of our promising portfolio, thereby enhancing shareholder value."

ENQUIRIES

Provexis plc
Stephen Moon, Chief Executive
Ian Ford, Finance Director

Tel.01753 752 290

Arbuthnot Securities Limited
Tom Griffiths
Alasdair Younie

Tel.020 7012 2000

END