

17 August 2009

Provexis plc
Annual report and accounts

Provexis plc's annual report and accounts for the year ended 31 March 2009, and the notice of Provexis plc's AGM on 10 September 2009 have been distributed to shareholders.

Copies of the accounts and the AGM notice are available from the company's website www.provexis.com and from the address below:

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

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