

17 September 2009

**Provexis plc
("Provexis" or the "Company")**

Directorate change

Provexis plc (PXS.L), the life-science business that discovers, develops and licenses scientifically-proven functional food, medical food and dietary supplement technologies today announces that Jonathan Diggines is stepping down with immediate effect from his role as a Non-executive director of the Company.

Jonathan Diggines joined the Board as a Non-executive director on 24 April 2007.

Dawson Buck, Chairman of Provexis plc said:

"The Board would like to thank Jonathan Diggines for his contribution to the business over a period of considerable change, and wishes him well in his future."

ENQUIRIES

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