

29 September 2009

**Provexis plc**  
**(“Provexis” or the “Company”)**

**Posting of circular**

Further to its announcement on 25 September 2009, the Company confirms that a circular has been distributed to shareholders (“Circular”) convening a General Meeting of the Company to be held on 15 October 2009. The Circular is now available on the Company’s website, [www.provexis.com](http://www.provexis.com) and from the Company’s registered office at:

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1 Victoria Street  
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**END**