

2 October 2013

Biome Technologies plc
(“Biome”, “the Company” or “the Group”)

Issue of shares to a Director
Total Voting rights

Further to the announcement of 28 March 2013 the Company has transferred 14,545 ordinary shares from treasury to Leapacross Ltd (“Leapacross”), a company of which John Standen is a director and the majority shareholder, pursuant to the second tranche of the consultancy agreement with Leapacross. Following this transaction the total amount of ordinary shares in the Company controlled by John Standen is 29,944, representing 1.28% of the ordinary issued share capital of the Company.

Following the transfer of these ordinary shares from treasury, the total issued share capital and voting rights of the Company is 2,339,794 ordinary shares. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA’s Disclosure and Transparency rules.

- Ends -

For further information please contact:

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