

27 March 2015

**Biome Technologies plc  
("the Company")**

**Notice of Annual General Meeting and Annual Report and Accounts for 2014**

The Board of the Company announces that the Annual General Meeting of the Company ("AGM") will be held on 27 April 2015 at 10:00 am at the offices of Osborne Clarke, One London Wall, London, EC2Y 4EB. A copy of this notice of AGM is available for download on the Company's website ([www.biometechnologiesplc.co.uk](http://www.biometechnologiesplc.co.uk)).

Further, the Company's Annual Report and Accounts for the year ended 31 December 2014 is available for download on the Company's website ([www.biometechnologiesplc.co.uk](http://www.biometechnologiesplc.co.uk)) and will be despatched by post shortly to those shareholders that have requested a hard copy.

-Ends-

**For further information please contact:**

**Biome Technologies plc**

Paul Mines, Chief Executive Officer  
[www.biometechnologiesplc.com](http://www.biometechnologiesplc.com)

Tel: +44 (0) 2380 867 100

**Allenby Capital**

David Hart/Alex Brearley (Nominated Adviser)  
Chris Crawford/Kelly Gardiner (Broker)  
[www.allenbycapital.com](http://www.allenbycapital.com)

Tel: +44 (0) 20 3328 5656

**FTI Consulting**

Oliver Winters  
[www.fticonsulting.com](http://www.fticonsulting.com)

Tel: +44 (0) 20 3727 1535