

**2 September 2013**

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

**Notice of General Meeting**

The Company announces that it has today sent a circular to shareholders setting out a notice of general meeting. During the general meeting the Company will be seeking customary authority from shareholders to permit the Company to buy back its ordinary shares in the market. The General Meeting will be held at the offices of FTI Consulting, Holborn Gate, 26 Southampton Buildings, London WC2A 1PB on 25 September 2013 at 12:00 noon. A copy of the Circular is also available to view on the Company's website at [www.biometechnologiesplc.com](http://www.biometechnologiesplc.com)

**- Ends -**

**For further information please contact:**

**Biome Technologies plc** Tel: +44 (0) 2380 867 100  
Paul Mines, Chief Executive Officer  
[www.biometechnologiesplc.com](http://www.biometechnologiesplc.com)

**Daniel Stewart & Company** Tel: +44 (0) 20 7776 6550  
David Hart/James Thomas  
[www.danielstewart.co.uk](http://www.danielstewart.co.uk)

**First Columbus** Tel: +44 (0) 20 3002 2070  
Chris Crawford/Kelly Gardiner  
[www.first-columbus.com](http://www.first-columbus.com)

**FTI Consulting** Tel: +44 (0) 20 7831 3113  
Oliver Winters/ Latika Shah

**Notes to Editors**

Listed on AIM, the activities of Biome operate in two divisions; Bioplastics and Stanelco RF Technologies. Both divisions are underpinned by the Group's skills in the commercialisation and development of innovative technology.

The Group's core strategy is to develop and broaden its bioplastics business organically and is engaged with a variety of large-scale international customers and partners on a number of key commercial and development partnerships. These target applications in the food, horticulture and the electronics markets, amongst others, further enhance the Group's existing and new product development.