

1 April 2016

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

**Notice of Annual General Meeting and Annual Report and Accounts for 2016**

The Board of the Company announces that the Annual General Meeting of the Company ("AGM") will be held on 24 April 2017 at 10:00 am at the offices of Osborne Clarke, One London Wall, London, EC2Y 5EB. 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 2016 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:**

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