

28 March 2014

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

Notice of AGM and Annual Report and Accounts for 2013

The Annual General Meeting of the Company will be held on 23 April 2014 at 11:30 am at the offices of etc Venues, 200 Aldersgate, Aldersgate Street, London, EC1A 4HD. A copy of this notice is available for download on the Company's website (www.biometechnologiesplc.co.uk).

Further, the Company's Annual Report for the year ended 31 December 2013 is available for download on the Company's website (www.biometechnologiesplc.co.uk) and will be despatched by post to those shareholders that have requested a hard copy.

-Ends-

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