

23 April 2014

**Biome Technologies plc
("Biome", "the Company" or "the Group")**

**Result of Annual General Meeting
Appointment of Director**

Result of Annual General Meeting

At the AGM this morning, all resolutions were passed.

Appointment of Director

Biome Technologies plc is pleased to announce that Declan Brown will be re-joining the Board shortly as Group Finance Director.

Mr Brown, aged 40, was previously Group Finance Director at the Company from September 2011 to November 2012. He has also been Chief Financial Officer at V.Ships Capital and has held senior financial positions at Philip Morris Limited, and Sappi Fine Paper plc. Mr Brown completed his chartered accountancy qualification whilst working for KPMG and he holds a Bachelor's Degree in Economics from the University of Essex.

Commenting on the appointment, John Standen, Chairman said:

"We are delighted to welcome Declan back to the Board as we make progress on delivering our strategy. Declan served the business well in his previous tenure and we look forward to working with him again."

Further information concerning Mr Brown

Declan Linsay Brown's directorships (current and within the previous 5 years) are as follows:

Current:

None

Past:

- Aquasol Limited (f.k.a. Sisyphus 003 Limited and Aquapaq Limited)
- Ingel Technologies Limited
- Stanelco RF Technologies Limited (f.k.a. Stanelco Fibre Optics Limited)
- V. Ships PLC (f.k.a. Silver Line Limited and V. Ships Commercial Limited)
- V. Ships Capital Partners LLP
- Biome Bioplastics Limited (f.k.a. HS141 Limited and Adept Polymers Limited)
- Biome Technologies PLC (f.k.a. Microstone Public Limited Company, Merchant Manufactory Estate Company PLC and Stanelco PLC)
- Silver Group Limited
- Silver Line Limited (f.k.a. Prochart Limited)

Mr Brown currently holds 708 ordinary issued shares (0.03%) of the Company.

There are no further disclosure obligations under Schedule Two, paragraph (g) of the AIM Rules.

-Ends-

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