



BIOGANIX BOARD OF DIRECTORS

The Board comprises two executive directors and two non-executive directors, as follows:

Andrew Walker – Non-Executive Chairman

Andrew Walker currently holds non-executive directorships at a number of quoted companies including Ultra Electronics Holdings plc, Manganese Bronze Holdings plc, Porvair plc, Fountains plc, API Group plc and Delta Public Limited Company. He has also been Chief Executive of two officially-listed companies during his career, South Wales Electricity plc and McKechnie plc, prior to which he was managing director of a number of companies with the Dowty Group. He has been Chairman of Bioganix since October 2004 where he chairs both the Audit Committee and Remuneration Committee of the Board.

Nick Helme – Managing Director

Nicholas Helme, having obtained an agricultural degree, took on the responsibility for the family farming interests which were transferred to Wharton Farms Limited in 2005. He founded 7Y in 1991 and was its managing director from 1991 until March 2005, when he left to be a found director of Bioganix.

Julian Morgan – Finance and Commercial Director

Julian Morgan, having obtained an agricultural degree, became a partner in the family farming business. He subsequently trained and qualified as a chartered accountant with Arthur Anderson, where he was a partner for three years. He joined 7Y as managing director in 2002 and, from that time, he also acted as part-time finance director to Bioganix. In December 2005, he relinquished his executive responsibilities at 7Y to concentrate on Bioganix. However, he has since been appointed Chairman of 7Y Services Limited and remains non-executive director of 7Y Holdings Limited.

Chris Curling – Non-Executive Director

Chris Curling was a specialist corporate lawyer and for 15 years oversaw the rapid growth of the law firm Osborne Clarke as its managing or senior partner. He is co-founder and deputy chairman of CoreProcess International plc, a business process management software group, and is a non-executive director of officially-listed Bristol Water Group plc, of AIM quoted Personal Group Holdings plc, and of commercial architects Atkins Walters Webster Limited. He is a member of the governing body of Bristol University. He is a non-executive director of Bioganix plc on both the Audit and Remuneration Committees of the Board.

Oliver O'Toole – Technical and Operations Director

Oliver O'Toole has worked for Bioganix since January 2006 as the Company's Technical and Operations manager. Oliver graduated from Oxford University in 1983 with a degree in Engineering, Economics and Management. Prior to joining Bioganix, Oliver held a number of senior positions in engineering, manufacturing and consultancy businesses. Since joining Bioganix, Oliver has made a major contribution to the growth and development of the business, in particular the establishment of the Suffolk (Parham) operation. The Directors of Bioganix are delighted to welcome Oliver to the Board and look forward to his on-going contribution to the development of Bioganix.

Professor Jeremy Tavaré – Non-Executive Director

Professor Jeremy Tavaré is the Professor of Biochemistry at the University of Bristol. He is also a director of ProXara Biotechnology Ltd. Jeremy graduated from Bristol University in 1982 and was awarded a PhD by the same in 1986. Since then he has pursued an academic career at the University of Bristol with a one year Fellowship at the the Howard Hughes Medical Institute in the USA. Through his work with ProXara (a biotechnology company) and committee work within Bristol University, Jeremy has amassed significant board and commercial experience. Bioganix are looking forward to Jeremy's contribution to both the scientific and commercial aspects of the business.

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