

RNS Draft Announcement

Bioganix PLC (“Bioganix”, the Company”) is pleased to announce the appointments of Oliver John Collinson O’Toole (46) and Professor Jeremy Miles Tavaré (46) as executive (Operations Director) and non-executive directors of the Company respectively.

Oliver O’Toole (previously Oliver 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 is the Professor of Biochemistry at the University of Bristol. He is also a director of ProXara Biotechnology Limited. 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 Howard Hughes Medical Institute in the USA. Through his work with ProXara (a biotechnology company) and committee work within Bristol University and at the Medical Research Council, 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.

The following is disclosed in accordance with Schedule 2 paragraph (g) of the AIM Rules:

Oliver O’Toole:

Directorships in the last 5 years:

- TWMPA Technology Limited (current – dormant, in process of 652a Application for striking off)
- TWMPA Solutions Limited (current)

Jeremy Tavaré:

Directorships in the last 5 years:

- ProXara Biotechnology Limited (current)
- Monomed Limited (current)

There are no further matters to disclose in accordance with Schedule 2 paragraph (g) of the AIM rules.

Enquiries:

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