

**Proteome Sciences plc (the “Company or “Proteome”)**

**Director/PRMR Shareholding**

The Company announces that as part of the recently announced Firm Placing and Placing and Open Offer, the following directors of Proteome purchased ordinary shares of 1p each in the Company at the placing price of 20p per share.

| <b>Director</b> | <b>Number of ordinary shares purchased</b> | <b>Resulting total interest in the Company's issued share capital</b> | <b>Resulting total % interest in the Company's issued share capital</b> |
|-----------------|--|---|---|
| Stephen Harris  | 24,199                                     | 177,199   | 0.09  |
| James Malthouse | 130,031                                    | 755,031   | 0.39  |
| William Dawson  | 5,248                                      | 20,372  | 0.01  |

**Enquiries:**

**Proteome Sciences plc**

<http://www.proteomics.com>

Christopher Pearce, Chief Executive Officer

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