

For Immediate Release

26th July 2005

BIOFOCUS PLC

ANNUAL GENERAL MEETING STATEMENT

The Annual General Meeting of BioFocus plc was held today at which all of the resolutions before the meeting were passed unanimously.

After completing the formal business the Chairman, Dr David Stone, made the following statement:

“The major restructuring programme which began some two years ago was completed in April this year with the relocation of our Biology Division to our site at Chesterford Park. The restructuring has achieved its main goals of improved scientific synergies and a significant reduction in our cost base.

We have refocused our internal research investment in developing a generation of new and novel drug discovery services and products and we look forward to our extensive launch programme this autumn.

We are announcing today the appointment of two new directors Dr Chris Newton who joined BioFocus in April this year as Chief Scientific Officer, and Mr David Phillips who joined us as Chief Business Officer in September 2004. These key appointments reflect our commitment to building a strong experienced management team.

As in previous years, revenue and profit will be heavily weighted towards the second half of the financial year. This will be particularly marked this year due to the high level of licensing income achieved in the first half of 2004.”