

ProStrakan Group plc ("the Company")

Annual report and accounts

Further to the earlier announcement dated 25 May 2007 in respect of the above, the Company confirms that the following documents will also be available on the Company's website www.prostrakan.com:

- Annual report and accounts 2006; and
- Notice of annual general meeting to be held 25 June 2007.

In addition, the notice of annual general meeting for 2007 includes a resolution to amend the articles of association. A copy of the Company's articles of association marked to show the proposed changes have been forwarded to the Financial Services Authority in accordance with Disclosure and Transparency Rule 6.1.2 and are also available on the Company's website www.prostrakan.com.

Andrew McLean
Company Secretary