

Press Release

ProStrakan Group plc ("the Company")

Annual report and accounts

Copies of the annual report and accounts for the year ending 31 December 2007 ("Report and Accounts") and the notice of annual general meeting for 2008 ("Notice of AGM") have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority
25 North Colonnade
Canary Wharf
London E14 5HS

The Report and Accounts and the Notice of AGM will also be available on the Company's website www.prostrakan.com.

In addition, the Notice of AGM includes a resolution to amend the articles of association. A copy of the Company's articles of association marked to show the proposed changes has been forwarded to the Financial Services Authority in accordance with Disclosure and Transparency Rule 6.1.2 and will also be available on the Company's website www.prostrakan.com.

Andrew McLean
Company Secretary
28 April 2008