

Press Release

26 June 2007

ProStrakan Group plc

Board Change

ProStrakan Group plc announces that following its Annual General Meeting held on 25 June 2007, Simon Turton has been appointed as the nominated Warburg Pincus non-executive director in place of Nicholas Lowcock.

Simon Turton has no details that are required to be disclosed under section 9.6.13 of the Listing Rules.

Andrew F McLean
Company Secretary

Ends