

Press Release

ProStrakan Group plc

Annual Report & Accounts and Notice of Annual General Meeting

Galashiels, UK 22nd April 2010 – ProStrakan Group plc (LSE: PSK), the international specialty pharmaceutical company, announces that it has today posted to shareholders copies of its Annual Report & Accounts for the year ended 31st December 2009 and the Notice of Annual General Meeting, to be held on 19th May 2010.

Copies of these documents have also 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 Annual General Meeting are also available on the ProStrakan website: www.prostrakan.com.

In addition, the Notice of Annual General Meeting includes a resolution to adopt new articles of association and an explanation of the main changes between the current articles of association and the new articles of association is set out in the circular accompanying the Notice of Annual General Meeting. 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, together with the proposed new articles of association, for inspection as described in the notes to the Notice of Annual General Meeting.

Andrew McLean
Company Secretary

Ends

For further enquiries, please contact:

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About ProStrakan:

ProStrakan Group plc is a rapidly growing specialty pharmaceutical company engaged in the development and commercialisation of prescription medicines for the treatment of unmet therapeutic needs in major markets.

ProStrakan's head office is located in Galashiels in Scotland. The company's development capabilities are centered in Galashiels, UK, and Bedminster, New Jersey, USA. Sales and marketing of ProStrakan's portfolio of products are handled by commercial subsidiaries in the UK, US, France, Germany, Spain, Italy and other EU countries.

Further details about the business can be found at: www.prostrakan.com