Proteome Sciences plc

Block Admission return

Name of company: Proteome Sciences plc

Name of scheme: 2004 Share Option Plan

2011 Share Option Plan

Period of return: 1st April 2016 to 30th September 2016

Number of ordinary shares of 1 pence each in the company ("Ordinary Shares") not issued under the scheme at the end of the last period:

598,596

Number of Ordinary Shares issued under the scheme during the period:

Number of Ordinary Shares cancelled under the scheme during the period:

598,596

Balance of Ordinary Shares under scheme not yet issued at end of period:

Number and class of Ordinary Shares originally admitted under scheme and the

date of admission

1,000,000 Ordinary Shares - 26th October, 2004

Enquiries:

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