

SR Pharma plc

Extraordinary General Meeting

London 7 February 2005 – SR Pharma plc (“the Company”) announces that at the Extraordinary General Meeting held on 4 February 2005, the sole resolution was passed.

Consequently, until 31 December 2005 the Board has authority to allot shares up to a maximum nominal value of £230,000.

For further information please contact:

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