

SR Pharma plc

Annual General Meeting

London 8 June 2005 – SR Pharma plc (“the Company”) confirms that the Annual General Meeting of the Company is to be held at 9.30 am on Thursday 30 June 2005 at Farmers and Fletchers Hall, 3 Cloth Street, London EC1A 7LD. The Annual Report and Accounts for the year ended 31 December 2004, including the Notice of Annual General Meeting, was sent to shareholders on 1 June 2005 and copies are available for inspection at the Company’s offices at Centre Point, 103 New Oxford Street, London WC1A 1DD until 10 July 2005 during normal working hours excluding weekends and public holidays.

Further information

Melvyn Davies
Company Secretary
SR Pharma plc

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