

NEUTEC PHARMA PLC ("The Company")

Director Shareholding

6 December 2005

The Company was notified today that, on 6 December 2005, Dr Robert Nolan, a non-executive director of the Company, purchased 6,000 ordinary shares of 25 pence each in the capital of the Company ("Ordinary Shares"), at a price of 390.5 pence per Ordinary Share.

Following these purchases, Dr Nolan's total holding in the Company amounts to 13,976 Ordinary Shares, representing 0.048 per cent. of the issued share capital of the Company.

ENDS

For further details please contact:

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