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Intl. Biotechnology Trust PLC
11 June 2008

Half-Yearly Report and Notice of Extraordinary General Meeting

The Board of International Biotechnology Trust plc (the "Company") announces that it has submitted its Half-Yearly Report for the six months ended 29 February 2008 to the UK Listing Authority. The Report includes a notice convening an Extraordinary General Meeting ("EGM") of the Company to be held on Tuesday, 1 July 2008 at 9.15 a.m. at 71 Kingsway, London WC2B 6ST at which a special resolution to approve the adoption of new articles of association, amended primarily to reflect the provisions of the Companies Act 2006, will be proposed.

The Half-Yearly Report will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority

25 The North Colonnade

Canary Wharf

London E14 5HS

Telephone number: 020 7066 1000

The Half-Yearly Report is also available for download from the Company's website at www.internationalbiotrust.com.

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This information is provided by RNS
The company news service from the London Stock Exchange

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