

28 June 2007

EXTERNAL DIRECTORSHIP

International Biotechnology Trust plc (the “Company”) announces in accordance with Listing Rule 9.6.14 that Mr Andrew Barker, a non-executive Director and Chairman of the Company, has resigned as a Director from the board of Utilico Investment Trust plc, which is entering voluntary liquidation, on 19 June 2007.

Enquiries:

Louise Richard

Schroder Investment Management Limited

Tel: 020 7658 6501

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