



Intl. Biotechnology Trust PLC - IBT
Compliance with Model Code
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Intl. Biotechnology Trust PLC
01 September 2014

INTERNATIONAL BIOTECHNOLOGY TRUST PLC (the "Company")

Compliance with Model Code

In accordance with Listing Rule 15.5.1R(4), the Company confirms that it is satisfied that all inside information which the Directors and the Company have leading up to the announcement of the annual results for the year ended 31 August 2014 has been notified to a Regulatory Information Service ("RIS").

The Company is therefore exempt during the close period from the provisions of the Model Code in respect of dealings by persons disclosing managerial responsibilities and purchase of its own securities. If, in the period leading up to the announcement of the annual results, the Directors or the Company come into possession of any inside information, this will be notified to a RIS before any such transactions are undertaken.

The close period to which this notification relates is in respect of the year ended 31 August 2014.

BNP Paribas Secretarial Services Limited
Company Secretary

Tel: 020 7410 5971

1 SEPTEMBER 2014

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