

**Company** Intl. Biotechnology Trust PLC  
**TIDM** IBT  
**Headline** Change to Chairmanship  
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Intl. Biotechnology Trust PLC  
22 February 2012

## **INTERNATIONAL BIOTECHNOLOGY TRUST plc ("the Company")**

### **Change of Chairman**

In accordance with Listing Rule 9.6.11R (3) & (4) the Board of International Biotechnology Trust plc hereby announces that Mr Andrew Barker will be retiring as the Chairman of the Board and as a director of the Company on Friday, 13 April 2012. It further advises that Mr Alan Clifton, a director of the Company, will succeed him as Chairman of the Board immediately following Mr Barker's retirement.

Rhona Gregg

For and on behalf of

BNP Paribas Secretarial Services Limited

Company Secretary

0141 225 3009

22 February 2012

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