

## Proteome Sciences plc

### AIM Securities not in public hands

### Directors and their interests

<b>Name of Director</b>	<b>31st December 2006 Number of Ordinary Shares of 1p each</b>
R.S. Harris	153,000
C.D.J. Pearce	6,538,075
J.L. Malthouse	625,000
Dr. P. Schulz-Knappe	-
Professor W. Dawson	15,124
Dr. A.E.A. Lindberg	-

The above holding represents in total 5.52% of the current issued share capital in the company.