

12th April 2018

Dear Shareholder

Notice of Annual General Meeting

The Company will hold its 2018 Annual General Meeting (“AGM”) at the offices of Buchanan Limited, 107 Cheapside, London EC2V 6DN at 4.30pm on 13th June 2018.

The Notice of the AGM (plus Explanatory Notes and Form of Proxy) is enclosed with this letter.

The Annual Report and Accounts 2017 is available on our website at www.futuramedical.com.

Important information regarding communications with shareholders

The Company utilises provisions within the Companies Act 2006 permitting the Company to use its website at www.futuramedical.com to publish statutory documents and communications to shareholders as its default method of publication.

For future general meetings, we will be removing paper from the voting process to further reduce any environmental impact. A faster and more secure method of voting online is available via the Share Portal Service at www.signalshares.com. You can, however, request a paper proxy if you wish by contacting Link Asset Services at the appropriate time.

Please note that our free news alerts e-mail service is an easy and quick way to receive up to date news on the Company as it is released. To subscribe for this service, please click on the “Alert service” tab on the home page of the website at www.futuramedical.com. At any time should you wish to remove your name from the list there is a simple procedure to unsubscribe.

Yours faithfully,



James Barder
Chief Executive Officer

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