



Press Release

3 September 2008

Plant Impact plc

("Plant Impact" or "the Company")

Director Resignation

Plant Impact plc (AIM: PIM), announces that Mark Wyatt, a non-executive director, has stepped down from the Board effective from 31st August 2008.

Martin Robinson, Chairman of the Company, said: 'Mark was a member of our Board from September 2006. His support and guidance has been very valuable to us, particularly during and immediately post flotation on AIM. On behalf of the Board I would like to thank Mark for all his efforts and wish him all the best in his future endeavours.'

Mark has now joined Imperial College London as Bioscience New Ventures Manager.

The Company is in the process of recruiting two industry experienced non-executive directors to further strengthen the Board. An announcement will follow during September 2008.

For further information, please contact:

Plant Impact plc

Michael Panteli, Finance Director

mike@plantimpact.com

Tel: + 44 (0) 1772 333 873

www.plantimpact.com

**Grant Thornton Corporate Finance
Nominated Adviser**

Philip Secrett/Colin Aaronson

philip.j.secrett@gtuk.com

colin.p.aaronson@gtuk.com

Tel: +44 (0) 20 7383 5100

www.gtuk.com

Media enquiries:

Abchurch Communications Limited

Justin Heath / Stephanie Cuthbert / Monique Tsang

monique.tsang@abchurch-group.com

Tel: +44 (0) 20 7398 7700

www.abchurch-group.com