

Date: 30th May 2019

Dear Shareholder

FUTURA MEDICAL PLC (the "Company")

ANNUAL REPORT 2018 AND NOTICE OF THE 2019 ANNUAL GENERAL MEETING

Please accept this letter as notification that the Annual Report for the year ended 31 December 2018 and the Notice of the 2019 Annual General Meeting ("AGM") have now been published on the Company's website at https://www.futuramedical.com/content/investors/aim_rule.asp

To access this document you will need to have Adobe Acrobat Reader. This letter is not a summary of the proposals and should not be regarded as a substitute for reading the Annual Report.

The Company's Annual General Meeting will be held at 10:00 am on Monday 24th June 2019 at the offices of Liberum, 25 Ropemaker Street, London, EC2Y 9LY.

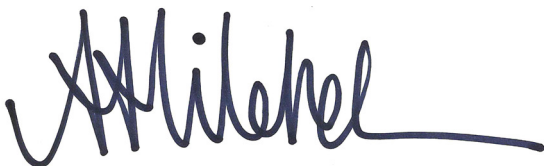
This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of the meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and the Shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

Proxy voting

You will not receive a hard copy form of proxy for the 2019 AGM in the post. Instead, you will be able to vote electronically using the link www.signalshares.com. You will need to log into your Signal Shares account, or register if you have not previously done so, to register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Asset Services. Voting by proxy prior to the AGM does not affect your right to attend the AGM and vote in person should you so wish. Proxy votes must be received no later than 10:00 am on Thursday 20th June 2019. You may request a hard copy form of proxy directly from the registrars, Link Asset Services, on Tel: 0371 664 0391. Calls cost 12p per minute plus your phone company's access charge. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Thank you for your continued support as a shareholder of Futura Medical plc.

Yours Sincerely



Angela Hildreth

Company Secretary