

**Form 8.1/8.3**

**Lodge with a RIS or Newstrack, if appropriate, and the Takeover Panel.** Use separate form for each class of securities in which dealings have been made.

Date of Disclosure: 27<sup>th</sup> March 2003

**DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) and 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGER**

Date of Dealing 26<sup>th</sup> March 2003

Dealing in Lombard Medical PLC

(1) Class of security (eg ordinary shares) Ordinary Share

(2) Amount bought	Amount sold	Price per unit
250,000		4.5p

(3) Resultant total of the same class owned or controlled (and percentage of class)
575,000 (1.06% )

(4) Party making disclosure BioInteractions Ltd

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) BioInteractions Ltd  
(b) If dealing for discretionary client(s), name of fund management organisation

(5) Reason for disclosure (Note 2)

(a) <b>associate of</b> (i) offeror (Note 3)	NO
(ii) offeree	NO

Specify which category or categories of associate (1-8 overleaf)

(b) <b>Rule 8.3</b> (i.e disclosure because of ownership or control of 1% or more of the class of relevant securities dealt in)	YES
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Signed, for and on behalf of the party named in (4) above

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(Also print name of signatory)

Anoop Sharma

Telephone and extension number

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