

7 May 2009

**IS Pharma plc
("IS Pharma" or the "Group")**

Directorate appointment

IS Pharma plc (AIM: ISPH), the international speciality pharmaceutical company, announces the appointment of Dr Michael McDonald as a Non-Executive Director of the Group. Dr McDonald will become a member of both the Audit and Remuneration Committees.

Dr McDonald has over 20 years' experience in clinical drug development and regulatory leadership. Previously he was Chief Medical Officer and then Chief Executive Officer of Oxford BioMedica plc. Dr McDonald was Chief Medical Officer at Seattle Genetics Inc. and spent nine years with Eli Lilly serving as worldwide Vice President, Clinical Research and Medical Affairs. Before moving to the USA, he was Executive Director of Medical and Regulatory Affairs at Eli Lilly Europe, responsible for all the company's European regulatory submissions. He received his medical degree from Edinburgh University, is a member of the Royal College of Physicians in London, holds a Diploma in Pharmaceutical Medicine, and is a Fellow of the Faculty of Pharmaceutical Physicians.

- Ends -

About IS Pharma plc (AIM: ISPH)

IS Pharma (International Speciality Pharmaceuticals) is a fast growing, profitable business which develops, acquires and commercialises late-stage pharmaceuticals and medical devices, focusing in critical care, oncology and neurology. Based in the UK, IS Pharma commercialises its portfolio in the UK directly and internationally through a strong network of distributors. To find out more please go to www.ispharma.plc.uk.

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Appendix One

In accordance with Schedule 2(g) of the AIM Rules for Companies, the following information in relation to the appointment of Dr Michael McDonald to the Board of IS Pharma plc is disclosed below:

Dr McDonald, aged 56, has no current directorships and partnerships. Dr McDonald was previously a director of Oxford BioMedica plc. He has no other past directorships and partnerships in the preceding five years. There are no further disclosures to be made in accordance with Schedule 2(g) of the AIM Rules for Companies.