



EXTRAORDINARY INFORMATION

about the change in primary phone numbers of the Company

EGIS Pharmaceuticals PLC (the 'Company', having its headquarters at H-1106 Budapest, Keresztúri út 30-38.), hereby notifies stock market participants in compliance with its obligation pursuant to Sections 55-56 of the Act CXX of 2001 on the Capital Markets and to Section 1.17. of Enclosure 4 of the 24/2008. (VIII.15) Decree of the Minister of Finance about the change in the telephone contact details of the Company's main headquarters.

The new primary phone number is **+36-1-803-5555**

The new primary fax number is **+36-1-803-5529**

Earlier phone numbers remain in use for a definite transitional period. Other contact details of the Company remain unchanged.

Budapest, February 1, 2012

EGIS Pharmaceuticals PLC

EGIS PLC

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