

11 June 2008

**Aqua Bounty Technologies
("the Company")**

Notification of Annual General Meeting

Aqua Bounty Technologies, Inc. (AIM: ABTX) today announces that it will be holding its Annual General Meeting (öAGMö) on 23 July 2008 at 08:30 a.m.(Eastern Daylight Time) at the Millennium Bostonian Hotel, 26 North Street, Boston, Massachusetts.

Matters to be addressed at the AGM include the election of the Company's Board of Directors to hold office until the next Annual General Meeting. The full details of all resolutions will be posted to stockholders with the forthcoming Annual Report.

Stockholders of record on 23 June 2008 shall be entitled to vote at the AGM.

For further information, please contact:

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