

News Release

FOR IMMEDIATE RELEASE:

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Fytokem Products Inc.

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Fytokem Products Inc.

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ASE Symbol: FYT

The Alberta Stock Exchange has neither approved nor disapproved the information contained herein.

Fytokem Products Inc. Elects Five New Directors

Saskatoon, Saskatchewan – Fytokem Products Inc. announces the election of five new directors to the Board of Directors at the company's AGM on June 11, 1999. The new directors join four incumbents to form a nine member Board of Directors. The new directors add key skills in financing, corporate relations, and cosmetic product development and marketing.

Mr. Thomas Carroll of Wall, New Jersey brings 30 years of experience in the development and marketing of cosmetic products, earned in positions as President of T.E.C. Associates, Senior Vice-president of Product Development of Revlon Cosmetics, and Senior Director of Corporate Research and Product Development for Chesebrough-Ponds.

Mr. Brian Mallard of Saskatoon brings years of financial and corporate management experience from his tenure as President of Dataplan Financial Services Ltd and more recently as Partner in Brian Mallard and Associates.

Mr. Paul Marciniak of Saskatoon brings experience gained as Investment Manager of Agri-Food Equity Fund and Credit Advisor for Agriculture Credit Corporation of Saskatchewan.

Ms. Rita Mirwald of Saskatoon brings investor and corporate relations plus human resources experience to Fytokem from her many years of service with

Cameco Corporation, currently as Senior Vice-President Human Resources and Corporate Relations.

Mr. Andrew Nichols of Vancouver, brings public company financial experience earned in his roles with Westcoast Energy, Imperial Metals Corporation, and Coopers and Lybrand.

These new directors join four incumbent directors, Mr Thomas Gorman of Ottawa, Dr. Murray McLaughlin of Guelph, Mr. Peter Oliver of Saskatoon, and Mr. John Schaw of Saskatoon. Ms Jean Gordon resigned as Director.

“We believe a strong Board of Directors, experienced in many facets important to a growing company will be invaluable,” says John Schaw, President and CEO, and Chairman of the Board. “We are very pleased with the quality of people that we have been able to attract for service on the Board.”

Fytokem Products Inc. is a phytochemical company which develops, manufactures and markets extracts and phytochemicals from plants of the northern Canadian prairies, as active, therapeutic ingredients for the cosmetic, skin care, nutraceutical, and therapeutic industries.