



FOR IMMEDIATE RELEASE

TSX Venture Exchange: FYT

FYTOKEM ANNOUNCES NEW BOARD MEMBERS

Saskatoon, Saskatchewan, February 09, 2005 - Fytokem Products Inc. (Fytokem), a leading producer of *Function-Certified™* plant-based ingredients, today announced that John Cross and Roger Francis, both successful members of the Saskatoon business community, have accepted appointments to the board of directors of the Company. This will increase the number of directors to five.

John Cross started his career working on the development and commercialization of new products in the fermentation, food, beverage, dairy and animal feed industries. He was a founding partner, President and CEO, and is now Chairman of Philom Bios Inc., a successful Saskatoon based biological technology company.

Philom Bios develops, manufactures, and markets high value inoculants which enhance fertility efficiency of crops and increase farmer profit, and is the leading inoculant supplier to Western Canadian and North Dakota farmers. Under John's guidance, one of their products was selected as the New Saskatchewan Product of the year in the 1998 ABEX Awards. In 2002, Philom Bios was the proud recipient of the SABEX Awards in the Growth and Expansion, Marketing, and Business of the Year categories.

Previously a member of the National Research Council of Canada and Chairman of the Saskatchewan Research Council, Mr. Cross is the recipient of several recognitions and awards.

Roger Francis is President of Gryphon Reputation Management, a national corporate communications consulting and public relations firm based in Saskatoon. He has over 20 years of experience in corporate communications, the majority of which has been for publicly traded companies. Mr. Francis has held senior communications positions with Cameco Corporation, TransGas and SaskEnergy. He has also served as a director with several charities and community organizations.

"We welcome the new directors. I'm glad we are able to attract such quality people. They bring a wealth of experience that applies directly to our current situation. John's experience founding and developing a successful biological technology company, and Roger's experience in communications will strengthen our board significantly," said Art Hesje, President and CEO of Fytokem.

About Fytokem Products Inc.

Fytokem Products Inc. is engaged in the discovery and commercialization of novel *Function-Certified™* plant-based substances – extracts, phytochemicals and bioactive molecules – for use as ingredients in personal care, nutraceutical, pharmaceutical and bio-industrial products. The Company has been issued patents for technology related to two of its products and has other patent applications pending.

The TSX Venture Exchange has neither approved nor disapproved the information herein contained.

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For more information, please contact

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